

## MINUTES

### WALNUT CREEK MUTUAL SEVENTY SPECIAL MEETING OF THE BOARD OF DIRECTORS TUESDAY, APRIL 5, 2016 AT 10:00 A.M. BOARD ROOM – GATEWAY COMPLEX

President Eldon Rowe opened the meeting at 10:00 a.m. Directors Jill Alley, Jerry Cruson, Dale Smith and Ellen Dietchy were present. No resident members were present.

Staff was represented by Anne Paone, Assistant Secretary.

#### MEMBERS' FORUM

None

#### COUNTING OF BALLOTS

The ballot was to vote for or against the amendment to the CC&Rs that would allow solar panels and related equipment on the roofs with the consent of the Board of Directors.

A quorum of 116 ballots was required. Although 117 ballots were returned, nine of them were invalid before counting began. Therefore, a quorum was not met. However, the Board was interested in the outcome of the voting. Herb Salomon led the counting of ballots with Carol Weed and Anne Paone assisting.

The results were as follows:

Ballots Returned	117
Ballots Invalid	9
Ballots Valid	108

Ballots For	<u>93</u>	Ballots Against	<u>15</u>
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#### NEW BUSINESS

After discussion regarding a work order, the Board agreed to delay making a decision on an upcoming construction project pending the receipt of additional bids.

#### ADJOURNMENT

Having no further business, the meeting adjourned at 10:50 a.m.

/s/ \_\_\_\_\_  
Anne Paone, Assistant Secretary  
Walnut Creek Mutual Seventy