

WALNUT CREEK MUTUAL NO. EIGHT

ANNUAL MEETING MINUTES OF THE BOARD
TUESDAY, MAY 2, 2017 AT 9:30 A.M.
FAIRWAY ROOM A/B, CREEKSIDE COMPLEX
1010 STANLEY DOLLAR DR., WALNUT CREEK, CA 94595

Call to Order

The meeting was called to order at 9:30 a.m.

Roll Call

Directors Present: Cindy Ware
David Bosley
Craig Miller
Bob Eisner
Luther Avery

Mutual Operations staff:

Rick West, Building Maintenance Manager
Rebecca Pollon, Landscape Manager
Will Kim, Board Services Coordinator

President Ware asked staff, volunteers, and additional mutual members to introduce themselves and welcomed the Board Directors, staff, other Mutual members and thanked everyone for their attendance.

Certification of Notice of Meeting

In accordance with Article 8.3 of the Mutual's Bylaws and Civil Code §5100(a), a Call for Candidates was published in the March 29th edition of the Rossmoor News. There were two (2) open board positions and three (3) candidates. The secret ballot mailer regarding the board election was certified by Will Kim (Board Services Coordinator) and was prepared and submitted to the membership on March 31st.

Election of Directors (3-Year Term)

On May 2, 2017, Walnut Creek Mutual No. Eight conducted an election of the Board. The tabulated results are as follows:

Total Ballots received: 74
Ballots invalid or not otherwise counted: 6

Vote Regarding Board Members

Luther Avery: 63
Cindy Ware: 61
Laura Hendry: 11

Sufficient ballots were received to establish a quorum and a majority of those voting voted to elect Cindy Ware and Luther Avery.

This tabulation was conducted and certified by Will Kim (Board Service Coordinator), Patricia

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Haug (Member of the Mutual), & Louis Swithenbank (Member of the Mutual).

Reports of Officers and Committees

The following committee reports were presented:

- a. Finance Report
- b. Membership Report
- c. Emergency Preparation Report
- d. Social Report
- e. Landscape Report

Members' Forum

Residents were afforded the opportunity to express their general concerns and make comments.

Next Board Meeting

The next board meeting will be held on Tuesday, July 18, 2017 at 1:00 p.m. in the Gateway Board Room.

Adjournment

The meeting adjourned at 10:52 a.m.

Secretary's Certificate

I hereby certify that the foregoing is a true and correct copy of the approved minutes of the Board of Director's meeting.



Assistant Secretary