

## MINUTES

### FIRST WALNUT CREEK MUTUAL SPECIAL MEETING OF THE BOARD OF DIRECTORS FRIDAY, SEPTEMBER 30, 2016 AT 11:00 A.M. DONNER ROOM – EVENT CENTER

PRESIDENT Ken Anderson called to order the special meeting of the Board of Directors of First Walnut Creek Mutual on Friday, September 30, 2016 at 11:00 a.m. in the Donner Room, Event Center, Walnut Creek, California.

PRESENT: Ken Anderson, President, District 4  
Sally Nordwall, Treasurer, District 1  
Gerald Priebat, Secretary, District 2

EXCUSED: Shanti Haydon, Second Vice President, District 5  
Nancy Turnier, First Vice President, District 3

Staff was represented by Anne Paone, Administrative Secretary.

There was 1 candidate in attendance. (Jerry Oster)

### COUNTING OF BALLOTS-ELECTION OF DIRECTOR

Anne Paone was the Inspector of Election. Her assistant was Board Services Coordinator, Will Kim.

The results were as follows:

Total Ballots Received	158
Total Invalid Ballots	3
Total Valid Ballots	155

Candidate Shanti Haydon received a total of 96 votes.

Candidate Jerry Oster received a total of 59 votes.

Shanti Haydon was elected with a majority of the votes.

### RES FORUM

None

### ANNOUNCEMENT

The next Board meeting will be the Annual Meeting: Tuesday, October 11<sup>th</sup> at 10:00 a.m. in the Fireside Room at the Gateway Clubhouse.

ADJOURNMENT

Having no further business, the meeting adjourned at 11:45 a.m.

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