

M I N U T E S
WALNUT CREEK MUTUAL TWENTY-EIGHT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MONDAY, DECEMBER 30, 2019 AT 11:00 A.M.
BOARD ROOM – GATEWAY

President Richard Saillard called to order the special meeting of the Board of Directors of Walnut Creek Mutual Twenty-Eight at 11:00 a.m. on Monday, December 30, 2019, in the Board Room, Gateway Clubhouse, 1001 Golden Rain Road, Walnut Creek, California.

ROLL CALL: Present: Richard Saillard, President
Virginia Lawson, Treasurer/Secretary – Via Teleconferencing

Excused: None

Three resident members were also present.

RESIDENTS' FORUM

A resident asked if there were many changes with the new Election rules compared to the old rules.

Mr. Saillard explained the new procedures that will now be required.

ADOPTION OF VOTING AND ELECTION RULES

Mr. Saillard moved to adopt the voting and election rules as presented. Ms. Lawson seconded. The motion carried without dissent.

UNFINISHED BUSINESS

None

NEW BUSINESS


None

ANNOUNCEMENT

Next meeting: Board Meeting, Wednesday, January 22, 2020 at 10:30 a.m.
in the Board Room – Gateway.

ADJOURNMENT

Having no further business, the meeting adjourned at 11:20 a.m.



Anne Paone, Assistant Secretary
Walnut Creek Mutual Twenty-Eight