

MINUTES

SECOND WALNUT CREEK MUTUAL SPECIAL MEETING OF THE BOARD OF DIRECTORS FRIDAY, OCTOBER 16, 2015 AT 10:00 A.M. BOARD ROOM – GATEWAY COMPLEX

President Barbara El-Baroudi called to order the special meeting of the Board of Directors of Second Walnut Creek Mutual at 10:00 a.m. on Friday, October 16, 2015 in the Board Room, Gateway Complex, 1001 Golden Rain Road, Walnut Creek, California.

ROLL CALL: Present: Barbara El-Baroudi, President
Sandy Skaggs, Vice President
Dick Unitan, Secretary
Pat Dulmage, Director

Excused: Clay Dunning, Treasurer

There was 1 resident in attendance.

COUNTING OF BALLOTS-ELECTION OF DIRECTOR

Mike Leinbach was the Inspector of Election. His assistants were Donald Cochran, Janis Hoffman, Sheila Schuman, Hamid Kasmai, Virginia Williamson and Assistant Secretary, Anne Paone.

The results were as follows:

Total Ballots Received	493
Total Invalid Ballots	37
Total Valid Ballots	456

Candidate Pat Dulmage received a total of 392 votes.
Candidate Richard Fairfax received a total of 142 votes.
Candidate Frank Mansfield received a total of 352 votes.

Pat Dulmage and Frank Mansfield were elected with a majority of the votes.

The Board excused themselves to go into executive session at 10:15 a.m.

The Board reconvened to continue the special meeting at 11:00 a.m.

RES FORUM

None

OLD BUSINESS

None

NEW BUSINESS

The Board discussed the proposal from James Ernst Accounting.

Mr. Skaggs moved to accept the proposal from James Ernst Accounting in the amount of \$9,850 with \$9,075 for the audit and \$775 for the tax returns for the year 2015. Ms. Dulmage seconded and the motion carried without dissent.

ADJOURNMENT

Having no further business, the meeting adjourned at 12:00 p.m.

/s/ _____
Anne Paone, Assistant Secretary
Second Walnut Creek Mutual