

THIRD WALNUT CREEK MUTUAL

SPECIAL MEETING MINUTES OF THE BOARD
TUESDAY, FEBRUARY 18, 2020 AT 10:00AM
BOARD ROOM, GATEWAY COMPLEX
1001 GOLDEN RAIN RD., WALNUT CREEK, CA 94595

Call to Order

President Rothman called the Special Meeting of the Board of Directors of Third Walnut Creek Mutual (TWCM) to order at 10:00 a.m.

Roll Call

Directors Present:

Arlyss Rothman, President Dist. IX, (2022)
Matt Kaplan, Treasurer Dist. V, (2022) Nan Warren, Director Dist. XIV, (2022)
Marilyn Mason, Secretary Dist. XV (2022) John Swearingen, Director Dist. VII, (2021)
James McFarland, Director Dist. III, (2021)

Vacant, Director Dist. VIII, (2020)

Directors Absent:

Gery Yearout, VP Dist. XI, (2021) Chuck Decker, Dist. X, (2021)
Kay Barthold, Director Dist. XIII, (2020) Poppy Tanner, Director Dist. IV, (2020)

Also Present: Mutual Operations staff was represented by Lucy Limon, Administrative Assistant and Kelly Maki, Board Services Coordinator.

Members' Forum

Residents were afforded the opportunity to express their general concerns and make comments. Topics discussed included: update on new CC&Rs

Appointment of Director to Vacant Seat for District VIII P50 and P55

A motion was made to appoint Alan Swanson to the vacant District VIII director seat with a term expiring in June 2020. The motion was seconded and did not pass.

Moved, Seconded, Failed 2-4

Another motion was made to appoint Donna Landeros to the vacant District VIII director seat with a term expiring in June 2020.

Moved, Seconded, Carried 4-2

Next Board Meeting

The next Regular Meeting of the Board is scheduled for Monday, March 16, 2020 @ 9 a.m. in the Gateway Board Room.

Adjournment

There being no further business, the Special Meeting of the Board was adjourned at 10:05 a.m.

Secretary's Certificate

I hereby certify that the foregoing is a true and correct copy of the minutes of the Board of

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Director's meeting.

A handwritten signature in blue ink that reads "Kelly Maki". The signature is written in a cursive, flowing style.

Assistant Secretary
Third Walnut Creek Mutual