

# THIRD WALNUT CREEK MUTUAL

SPECIAL MEETING MINUTES OF THE BOARD  
FRIDAY, FEBRUARY 28, 2020 AT 10:00AM  
BOARD ROOM, GATEWAY COMPLEX  
1001 GOLDEN RAIN RD., WALNUT CREEK, CA 94595

## **Call to Order**

Vice President Yearout 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:**

Gery Yearout, VP Dist. XI, (2021)	Chuck Decker, Dist. X, (2021)
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)	Poppy Tanner, Director Dist. IV, (2020)
Donna Landeros, Director Dist. VIII, (2020)	

### **Directors Absent:**

Arylss Rothman, President Dist. IX, (2022)  
Kay Barthold, Director Dist. XIII, (2020)

**Also Present:** Kelly Maki, Board Services Coordinator.

## **Members' Forum**

Residents were afforded the opportunity to express their general concerns and make comments. No comments were made.

## **Review of Conflict Waiver P50 and P55**

A motion was made to sign/approve the conflict waiver presented from Berding & Weil for representing Project 50 and Project 55 in their disengagement from the Third Mutual.

**Moved, Seconded, Carried 9-0**

## **Authorization of Payment to Ann Rankin – Court Filing Fees**

A motion was made to approve an advance payment of \$9,750 to Ann Rankin for court filing fees regarding the petitions.

**Moved, Seconded, Carried 9-0**

## **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 10:10 a.m.

## **Secretary's Certificate**

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

THIRD WALNUT CREEK MUTUAL

*Kelly Maki*

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**Assistant Secretary**  
Third Walnut Creek Mutual