

THIRD WALNUT CREEK MUTUAL

SPECIAL MEETING MINUTES OF THE BOARD
MONDAY, NOVEMBER 26, 2019 AT 2:00PM
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 2:00 p.m.

Roll Call

Directors Present:

Arlyss Rothman, President Dist. IX, (2022)
James McFarland, Director Dist. III, (2021) Nan Warren, Director Dist. XIV, (2022)
Matt Kaplan, Treasurer Dist. V, (2022) Chuck Decker, Dist. X, (2021)
Marilyn Mason, Secretary Dist. XV (2022) Toby Dicker, Director Dist. VIII, (2020)
Kay Barthold, Director Dist. XIII, (2020)
Poppy Tanner, Director Dist. IV, (2020)

Directors Absent: Gery Yearout, VP, John Swearingen, Dist. VII and Poppy Tanner, Dist. IV.

Also Present: Mutual Operations staff was represented by Lucy Limon, Administrative Assistant.

Members' Forum

Residents were afforded the opportunity to express their general concerns and make comments.

Discussion of SB 323

The Board met to discuss the proposed Voting and Election rules. Some Board members were conflicted on different sections of the proposal. After a lengthy discussion the Board decided to send out the draft proposal to the membership.

The Board made a motion to send the proposed Voting and Election Rules to the membership for required 28 day for review. The Board is to have a special meeting on December 31st, 2019 to consider adoption of the new Voting and Election Rules.

Moved, Seconded, Carried 8-0

Next Board Meeting

The next Regular Meeting of the Board is scheduled for Monday, December 9, 2019 @ 9 a.m. in the Gateway Board Room.

Adjournment

There being no further business, the Regular Meeting of the Board was adjourned at 3:08 p.m. and the Board moved into Executive Session.

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.

Respectfully Submitted,

Lucy Limon
Administrative Assistant