

MINUTES  
WALNUT CREEK MUTUAL NO. THIRTY  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, SEPTEMBER 11, 2019 AT 10:00 A.M.  
BOARD ROOM – GATEWAY COMPLEX  
1001 GOLDEN RAIN ROAD, WALNUT CREEK, CALIFORNIA

President Carl Pischke called to order the special meeting of the Board of Directors of Mutual Thirty on Wednesday, September 11, 2019 at 10:00 a.m. in the Board Room, 1001 Golden Rain Road, Walnut Creek, California.

ROLL CALL: PRESENT:   President           Carl Pischke  
                                  Vice President     John Herron  
                                  Secretary           Evan Spinrod  
                                  Treasurer          Ron Reece  
                                  Director             Al Fantegrossi

EXCUSED:                   None

MOD staff was represented by Anne Paone, Assistant Secretary

There were 5 residents in attendance. No resident comments or questions were asked.

This meeting was called to tabulate the ballots for the Board of Directors' election.

Anne Paone was the Inspector of Elections. Lucy Limon assisted in the tabulation of the ballots.

There were 60 ballots received. Two ballots were invalid for a total of fifty-eight valid ballots.

Ms. Caputo received forty-six votes, Ms. Fail received forty-one votes and Mr. Herron received twenty-seven votes. Ms. Caputo and Ms. Fail were elected to serve on the Board for a three-year term and will be seated at the Annual Meeting.

With no further business, the meeting adjourned at 10:30 a.m.



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Anne Paone, Assistant Secretary  
Walnut Creek Mutual Thirty