MINUTES
WALNUT CREEK MUTUAL NO. THIRTY
SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, MAY 29, 2019 AT 9:30 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, May 29, 2019 at 9:30 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

This meeting was called to tabulate the ballots for the vote by the membership to allow a portion of the common area to be used as exclusive use common area for 2937 Ptarmigan Dr. #2 and 2881 Ptarmigan Dr. #2.

There were 59 official ballots returned. Of those, 57 were for and 2 were against. This was for both addresses.

The disposition of the election was that both passed. The Board approved the request for 2881 #2 and the ratification of the previous request for 2937 #2.

There were no residents in attendance.

With no further business, the meeting adjourned at 10:12 a.m.

Anne Paone

Anne Paone, Assistant Secretary
Walnut Creek Mutual Thirty