

# THIRD WALNUT CREEK MUTUAL

SPECIAL MEETING MINUTES OF THE BOARD  
WEDNESDAY, APRIL 24, 2019 AT 9:00AM  
FAIRWAY ROOM, CREEKSIDE COMPLEX  
1010 STANLEY DOLLAR DRIVE, WALNUT CREEK, CA 94595

## **Call to Order**

President Bank called the Special Meeting of the Board of Directors of Third Walnut Creek Mutual (TWCM) to order at 9:00 a.m.

## **Roll Call**

### **Directors Present:**

Judy Bank, President XV (2019)  
Ron Mucovich, Director District IV (2020)  
Kay Barthold, Director District XIII (2020)  
James McFarland, Director District III (2021)

### **Directors Present by Phone:**

Matt Kaplan, Director District V (2019)  
Hillary Trippe, Treasurer District VII (2021)  
Chuck Decker, Director District X (2021)

### **Directors Absent:**

Gery Yearout, Vice President District XI (2021)  
Arlyss Rothman, Secretary District IX (2019)  
Christine Monsen, Director District XIV (2019)  
Toby Dicker, Director District VIII (2020)

**Also Present:** Mutual Operations staff was represented by Kelly Mattison, Board Services Coordinator.

## **Members' Forum**

Residents were afforded the opportunity to express their general concerns and make comments. One topic was discussed in Member's Forum and it was regarding the Inspector of Elections providing interim voter reports.

## **Appoint Inspector of Elections for Director Elections 2019**

- a. **District V:** Was not necessary
- b. **District IX:** Was not necessary
- c. **District XIV:** Was not necessary
- d. **District XV:** A motion was made to appoint Nancy Richardson as Inspector of Elections.  
**Moved, seconded, carried 7-0**

## **Next Board Meeting**

The next Regular Meeting of the Board is scheduled for Monday, May 13, 2019 @ 9 a.m. in the Gateway Board Room.

## THIRD WALNUT CREEK MUTUAL

### **Adjournment**

There being no further business, the Special Meeting of the Board was adjourned at 9:09 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.

A handwritten signature in blue ink, appearing to read "Kelly Patterson". The signature is written in a cursive style with a long horizontal flourish extending to the right.

---

### **Assistant Secretary**

Third Walnut Creek Mutual