

# THIRD WALNUT CREEK MUTUAL

SPERICAL MEETING MINUTES OF THE BOARD  
TUESDAY, JUNE 26, 2018 AT 3:00PM  
BOARD ROOM, GATEWAY COMPLEX  
1001 GOLDEN RAIN RD., WALNUT CREEK, CA 94595

## **Call to Order**

President Bank called the special meeting to order at 3:01pm.

## **Roll Call**

### **Directors Present:**

Judy Bank, President XV (2019)

Gery Yearout, Vice President District XI (2018)

Hillery Trippe, Treasurer District VII (2018)

Arylss Rothman, Secretary District IX (2019)

Toby Dicker, Director District VIII (2020)

Claire Wolfe, Director District XII (2020)

Matt Kaplan, Director District V (2019)

Vacant, Director District III (2020)

Kay Barthold, Director District XII (2020)

Chuck Decker, Director District X (2021)

### **Director Absent:**

Christine Monsen, Director District XIV (2019)

### **Director Present by Phone:**

Ron Mucovich, Director District IV (2020) – called in @3:12pm

## **Discussion on Balloting**

President Bank reported to the Board on reasons in favor of extending the voting period as well as cautions on extending the voting period. The Board discussed the balloting process and their previous motion from the May 22<sup>nd</sup> special meeting that passed to open all Projects' ballots at one meeting and not on different days.

## **Information from Inspector of Elections**

The Board reviewed the most recent count of ballots received from the Inspector of Elections Project by Project. Each Director was given a chance to speak on why they think the voting period should be extended or not. Arylss Rothman made a motion to extend the date by which ballots can be received.

**Moved, Seconded, Carried, 7-3, Directors Barthold, Wolfe, and Dicker voted No**

With a passing motion on extending the voting period the Board then discussed possible dates the voting period should be extended to. Director Trippe made a motion to extend the voting period to Friday July 20, 2018.

**Moved, Seconded, Carried, 7-3, Directors Barthold, Wolfe, and Dicker voted No**

## **Adjournment**

President Bank adjourned the special meeting at 4:11pm.

## **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.

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A handwritten signature in blue ink that reads "Kelly Patterson". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

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**Assistant Secretary**  
Third Walnut Creek Mutual