

M I N U T E S
THIRD WALNUT CREEK MUTUAL
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MONDAY, JUNE 9, 2014, 9:00 A.M.
BOARD ROOM, 1001 GOLDEN RAIN ROAD WALNUT CREEK, CA 94595

President Chuck Sanderson called the Special Meeting of the Board of Directors of Third Walnut Creek Mutual to order at 9:00 a.m. on Monday, June 9, 2014.

Ms. Fees took the roll call.

Attendance

ALL WERE PRESENT:

Charles Sanderson, President (VII)
Rob Rothway, Vice President (VIII)
Murray Teitel, Treasurer (VII)
Ove Floystrup, Director District III
Stanley Newman, Director District IV
Richard Bishop, Director District V

Doug Hipsley, Director, District X
Geri Yearout, Director, District XI
Jean Faszholz, Director, District XII
Walt Braun, Director, District XIII
Robert Beach, Director, District XIV
Judy Bank, Director District XV

Mutual Operations staff was represented by Sharon Fees, Board Services Coordinator.

There were seven additional mutual members present as well as invited guest, Dr. John Reppart (Mutual 48), Inspector of Elections.

Approval of Minutes

APPROVAL OF MINUTES: Chuck Sanderson asked for any additions or corrections to the Minutes of the Regular Meeting of May 12, 2014 and the Minutes of the Executive Session of May 12, 2014. With no corrections noted and made, the minutes to the following meetings stand approved:

Minutes from the Regular Meeting of the Board, May 12, 2014
Minutes from the Executive Session of the Board, May 12, 2014

MEMBERS' FORUM:

Members' Forum

No presentations were made.

MOTION TO OPEN BALLOTS: Mr. Sanderson

Motion to Open Ballots

Bob Beach moved and Murray Teitel seconded to authorize the Inspector of Elections, John Reppart, to open the ballots for the election of directors for Districts III and VIII.

ANNOUNCEMENT OF ELECTION RESULTS: Dr. Reppart

Announcement of Election Results

In the matter of the election of Director for District III:

Ballots received: 88

Valid: 75

Invalid: 13

Votes received:

Floystrup: 40

Poling: 35

Reppart announced that Ove Floystrup won the election of District III Director for a three-year term.

In the matter of the election of Director for District VIII:

Ballots received: 124

Valid: 107

Invalid: 17

Votes received:

Dicker: 44

Teitel: 63

Reppart announced that Murray Teitel won the election of District VIII Director for a three-year term.

Adjournment

ADJOURNMENT

Having no further business the Special Meeting of the Board adjourned at 9:45 a.m.



Sharon Fees, Assistant Secretary
Third Walnut Creek Mutual

