

MINUTES
FOURTH WALNUT CREEK MUTUAL
WEDNESDAY, JANUARY 18, 2017 AT 9:30 A.M.
FIRESIDE ROOM – GATEWAY

President Cardinal called to order a special meeting of the Board of Directors of Fourth Walnut Creek Mutual at 9:30 a.m. on Wednesday, January 18, 2017 in the Fireside Room at Gateway complex, 1001 Golden Rain Road, Walnut Creek, California.

ROLL CALL: PRESENT: Donald Cardinal President
 Sara Seltzer Vice President
 Mike Leinbach Treasurer
 Nancy Partovi Secretary
 Diane Buonaccorsi Director

EXCUSED: None

Eldon Rowe, Inspector of Elections, proceeded to conduct the meeting and instructed his assistants to remove the ballot envelopes from the return envelopes. Ballots were then removed from the ballot envelopes.

Ballots were tabulated with the results as follows:

Total Ballots received: 190
Ballots invalid or not otherwise counted: 6

Vote Regarding Removal of Entire Board of Directors
Votes in favor: 114 Votes against: 68

Vote to Elect Five New Directors (if necessary)

<u>Name of Candidate</u>	<u>Votes Received</u>
Lynne Ashdown	124
Don Cardinal	34
Pauline J. Kelzer	112
Jerome Neuman	125
Luiz M. Ozorio	27
Sheldon Schwartz	128
Judi Southcott	120
Beverly Terlep	43

This tabulation was conducted and certified by Eldon Rowe, Inspector of Election.

Mr. Rowe announced the results to the membership.

RESIDENTS' FORUM

No questions.

ANNOUNCEMENT

The next regular board meeting is scheduled for February 21, 2016 at 1:30 p.m. in the Board Room at Gateway.

ADJOURNMENT

Having no further business, the Board of Directors adjourned at 11:45 a.m. to an Organizational Meeting to elect officers.

/s/ _____
Anne Paone, Assistant Secretary
Fourth Walnut Creek Mutual