

MINUTES
FOURTH WALNUT CREEK MUTUAL
FRIDAY, DECEMBER 16, 2016 AT 2:30 P.M.
BOARD ROOM – GATEWAY

President Cardinal called to order a regular meeting of the Board of Directors of Fourth Walnut Creek Mutual at 2:30 p.m. on Friday, December 16, 2016 in the Board 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

EXCUSED: Diane Buonaccorsi Director

Anne Paone, Administrative Secretary.

INSPECTOR OF ELECTIONS

Whereas, the Fourth Walnut Creek Mutual Board previously appointed a qualified Inspector of Elections pursuant to Civil Code section 5110(a) and Rule 10.6 for the election to be held on January 18, 2017;

Whereas, the previously appointed Inspector of Elections is now unable to serve in that capacity;

Ms. Partovi moved that it be hereby RESOLVED:

Mr. Eldon Rowe is to be appointed to serve as Inspector of Elections for the election to be held on January 18, 2017.

Mr. Leinbach seconded and the motion carried without dissent.

RESIDENT FORUM

Resident, a real estate agent, asked if there was an official disclosure regarding the recall that she could provide to a client. Ms. Partovi suggested she use the information provided with the ballot.

Resident had a question/comment about the approval and signing of the Ned Clyde contract for 2128 Tice Creek.

ANNOUNCEMENT

The next regular board meeting is scheduled for January 16, 2016 at 1:30 p.m. in the Board Room at Gateway.

ADJOURNMENT

Having no further business, the meeting adjourned at 2:40 p.m.

/s/ _____
Nancy Partovi, Secretary
Fourth Walnut Creek Mutual