

MINUTES

WALNUT CREEK MUTUAL No. FIFTY-SIX
SPECIAL MEETING OF THE BOARD OF DIRECTORS
FRIDAY, JUNE 15, 2018 AT 2:00 P.M.
BOARD ROOM – GATEWAY

VICE PRESIDENT William Eames called to order the special meeting of the Board of Directors of Walnut Creek Mutual Fifty-Six on Friday, June 15, 2018 at 2:00 p.m. in the Board Room, Gateway, Walnut Creek, California.

PRESENT: William Eames, Vice President
Robert Ward, Treasurer/Secretary

EXCUSED: David Smith, President

Four residents were present.

TABULATION OF BALLOTS-SPECIAL ASSESSMENT

Anne Paone was the Inspector of Election.

The results were as follows:

Total Ballots Received	<u>30</u>
Total Invalid Ballots	<u>1</u>
Total Valid Ballots	<u>29</u>

FOR: 24 AGAINST 5

The required quorum was 19 ballots. The Mutual exceeded that number and with 24 votes for the special assessment, the assessment passed.

RES FORUM

No resident questions or comments.

ADJOURNMENT

Having no further business, the meeting adjourned at 2:15 p.m.

/s/ _____
Anne Paone, Assistant Secretary
Walnut Creek Mutual Fifty-Six