

WALNUT CREEK MUTUAL NO. FIFTY-NINE

ANNUAL MEETING MINUTES OF THE BOARD
MONDAY, NOVEMBER 6, 2017 AT 9:30 A.M.
VISTA ROOM, HILLSIDE CLUBHOUSE
3400 GOLDEN RAIN RD., WALNUT CREEK, CA 94595

Call to Order

President Hargrove called the meeting to order at 9:30 a.m.

Roll Call

Directors Present: Mary Jane Hargrove
Linda Fletcher
Chuck Walls
Dave Peters

Directors Absent: Jon Rantzman

Also Present: Rick West, Building Maintenance Manager; Paul Donner, Director Mutual Operations; Rebecca Pollon, Landscape Manager; Kelly Mattison, Board Services Coordinators.

Approval of Meeting Minutes

President Hargrove asked for any corrections and/or additions to the following sets of minutes:

24th Annual Meeting of Members November 7, 2016
Organizational Meeting of Members November 7, 2016

There being no corrections, the minutes were approved.

Moved, Seconded, Carried 3-0

Residents' Forum

Residents were afforded the opportunity to express their concerns, make comments, and have questions answered by the Board and M.O.D. staff representatives.

President's Report

President Hargrove gave the following report:

1. It has been a difficult year for Mutual 59. During the course of the year there have been two turnovers on the board due to personal work or health related issues. There was also a period of a few months without custodial service when the previous contractor stopped providing service throughout Rossmoor and a search for a new contractor was completed.
2. The 2018 Budget approved by the Board last month does reflect the increased cost for the new custodial services and the projected increases in water rates. During our Regular Board Meeting later this morning, Paul Donner will be making a presentation on our 2018 Budget.
3. Thank you:
 - a. To the members in attendance for your interest in Mutual 59.
 - b. To the staff members here and those behind the scenes that work for the

WALNUT CREEK MUTUAL NO. FIFTY-NINE

- benefit of our Mutual.
- c. To the Board members Linda Fletcher, Dave Peters and Chuck Walls for their continuing service throughout the Year.
 - d. To Jon Rantzman who stepped up to fill a vacancy on the Board in May and then was called on to perform the duties of President just a few months later.
4. Recognition to:
- a. Phil Anderson who was elected in November 2015 and then was asked to become President within a few months of being a new Board member and did so until personal health issues caused him to resign.
 - b. Chuck Walls for 6 years of service to the Mutual.

Verification of Quorum

In accordance with Civil Code §5100(a) and Article 5.7 of the Mutual's Bylaws, balloting is only required if an election requires a vote. If the election is uncontested, there is no need for a vote. Therefore, the Mutual did not proceed with a ballot.

Certification of Notice of Meeting

An Annual Meeting notice was published in the Oct. 25th & Nov. 11th editions of the Rossmoor News and the Call for Candidates in the Aug. 16th and Aug. 23rd editions. The Mutuals' Board Office did not receive any candidate statements or new board nominations from the membership.

Board Election

There were two (2) open board positions and two (2) candidates. Therefore, in accordance with Civil Code §5100(a), Article 5.7 & 5.9 of the Mutual's Bylaws, the following candidates were appointed to the Board of Directors by acclamation for a term of three (3) years ending in 2020:

Jon Rantzman
Victor Vigil

Announcements

The Organizational Meeting of the Board will follow the Annual Meeting and the Regular Meeting of the Board will follow the Organizational Meeting.

Adjournment

President Hargrove adjourned the meeting at 10:04 a.m.

Secretary's Certificate

I hereby certify that the foregoing is a true and correct copy of the approved minutes of the Board of Director's meeting.



Secretary