

WALNUT CREEK MUTUAL NO. FIFTY-NINE

ANNUAL MEETING MINUTES OF THE BOARD
MONDAY, NOVEMBER 7, 2016 AT 9:30 A.M.
VISTA ROOM, HILLSIDE CLUBHOUSE
3400 GOLDEN RAIN RD., WALNUT CREEK, CA 94595

Call to Order

Director Anderson called the meeting to order at 9:30 a.m.

Roll Call

Directors Present: Phil Anderson
Martha Sonnenberg
Linda Fletcher
Chuck Walls
Dave Peters

Also Present: Rick West, Building Maintenance Manager; Rebecca Pollon, Landscape Manager; Will Kim, Board Services Coordinators.

Approval of Meeting Minutes

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

23rd Annual Meeting of Members November 2, 2015
Organizational Meeting of Members November 2, 2015

There being no corrections, the minutes were approved.

Moved, Seconded, Carried by Acclamation

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

The following topics were presented during the President's Report:

- 2017 coupon increase of \$20 per month per manor
- Resident Responsibilities in the Mutual
- Volunteers and MOD (Mutual Operations Division) staff were thanked for their services
- Request was made for a resident volunteer to fulfill the Mutual's Social Chairman position

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.

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Certification of Notice of Meeting

An Annual Meeting notice was published in the Sep. 7nd & 14th editions of the Rossmoor News and the Call for Candidates in the Aug. 31st and Sep. 2nd editions. The Mutuals' Board Office did not receive any candidate statements or new board nominations from the membership. In accordance with Corporations Code §7511(b), a notice of the Annual Meeting was also delivered to the membership by mail.

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:

Dave Peters
Linda Fletcher

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

Director Anderson adjourned the meeting at 9:51 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