

FIFTH WALNUT CREEK MUTUAL

SPECIAL MEETING MINUTES OF THE BOARD
TUESDAY, FEBRUARY 5, 2019 AT 11:00 A.M.
MUTUAL'S BOARD OFFICE – SMALL CONFERENCE ROOM
1001 GOLDEN RAIN ROAD, WALNUT CREEK, CA 94595

Call to Order

President Todd called the meeting to order at 11:02 a.m.

Roll Call

Directors Present: Ted Todd, President
Sandra Lew, Vice President
Mary Fielder, Treasurer

Director Absent: Marlene Farrell, Secretary

Also Present: Kelly Mattison, Board Services Coordinator

Appoint Inspector of Elections

A motion was made to appoint Mike Leinbach as the inspector of Elections for the proposed special assessment election. Ballots will be opened and tabulated on March 5, 2019 at 10:00 a.m. in the Gateway Board Room.

Moved, Seconded, Carried 3-0

Member's Forum

No members were present for the member's forum.

Next Board Meeting

The next regular meeting will be held on Friday, March 15, 2019 at 11:00 a.m. in the Gateway Board Room.

Adjournment

President Todd adjourned the meeting 11:09 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.



Assistant Secretary