

FIFTH WALNUT CREEK MUTUAL

ANNUAL MEETING MINUTES OF THE MEMBERSHIP
FRIDAY, JUNE 15, 2018 AT 11:00 AM
GATEWAY BOARD ROOM
1001 GOLDEN RAIN ROAD, WALNUT CREEK, CA 94595

Call to Order

The membership called the meeting to order at 11:04 a.m.

Roll Call

Directors Present: Ted Todd
Sandra Lew
Mary Fielder
Marlene Farrell

Directors Absent: Virginia Oversby

Also Present: Paul Donner, Director of Mutual Operations
Kelly Mattison, Board Services Coordinator

Certification of Notice of Meeting

Marlene Farrell, Secretary of Fifth Walnut Creek Mutual, certified that notice of the Annual Membership meeting was published in the Rossmoor News on May 30th, June 6th, and June 13th. A copy of the notice was sent to all members of record on May 21, 2018, in accordance with Article VI Section B, of the Bylaws of said corporation.

Verification of Quorum

In accordance with Civil Code §5100(a), 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 balloting.

Election of Directors by Acclamation

There were two (2) open board positions and two (2) candidates. Therefore, in accordance with Civil Code §5100(a) and Article 5.4 & 6.3 of the Mutual's Bylaws, the following candidates were appointed to the board of directors by acclamation for a term of two (2) years:

Sandra Lew
Marlene Farrell

Director Virginia Oversby also had a term expiring this year but does not wish to run again. There is one vacant seat on the Board and any eligible owner wishing to serve on the Board should contact Kelly Mattison in the Mutual's Board office at 925-988-7718 or kmattison@rossmoor.com.

Approval of Minutes

President Todd asked if there were any additions or corrections to following set of minutes:
Annual Meeting..... June 16, 2017

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The minutes to the Annual Meeting of June 16, 2017 were approved as presented with a motion.

Moved, seconded, Carried 4-0

Members' 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.

Committee Reports

A report was presented by the following committees:

a) Landscape Committee – Sandra Lew

Sandra reported that the committee reduced water usage over the past year. Some plants are currently stressed and being hand watered which will be addressed with the landscaper and Rebecca Pollon. Owners are asked to please report stressed plants or broken irrigation immediately.

b) Building Maintenance Committee – Rick West

No report was presented.

c) Reserve Study/Helsing Report – Virginia Oversby

No report was presented.

d) Budget & Finance Committee – Virginia Oversby

No report was presented.

e) Alterations Committee – Virginia Oversby

No report was presented.

f) Emergency Preparedness Committee – Richard Rezek

No report was presented

Adjournment

The meeting adjourned at 11:23 a.m.

Secretary's Certificate

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



Assistant Secretary