

# WALNUT CREEK MUTUAL NO. SIXTY-ONE

SPECIAL MEETING MINUTES OF THE BOARD  
MONDAY, DECEMBER 23, 2019 AT 10:00 A.M.  
MOD LARGE CONFERENCE ROOM  
800 ROCKVIEW DR, WALNUT CREEK, CA 94595

## **Call to Order**

President Bertrand called the meeting to order at 10:00 a.m.

## **Roll Call**

**Directors Present:** Dick Bertrand, President  
Clair Weenig, Vice President  
Marc Giammona, Treasurer/Secretary  
Michael Pattee, Director  
Ron Van Wert, Director

**Also Present:** Lucy Limon, Administrative Assistant

## **Agenda Items**

- 1. Proposed Voting and Election Rules – Member Comments, Board Deliberation and Adoption of Voting and Election Rules**

A motion was made to adopt the Voting and Election Rules proposed by Hughes Gill Cochrane Tinetti.

**Moved, Seconded, Carried 5-0**

## **Adjournment**

President Bertrand adjourned the meeting at 10:03 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.

Lucy Limon  
Administrative Assistant