

MINUTES

WALNUT CREEK MUTUAL SIXTY-FIVE (DEVONSHIRE)
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MONDAY, DECEMBER 30, 2019 AT 2:00 P.M.
BOARD ROOM, GATEWAY, WALNUT CREEK

President Tom Harrick called to order a special meeting of the Board of Directors of WALNUT CREEK MUTUAL SIXTY-FIVE at 2:00 p.m. on Monday, December 30, 2019, in the Board Room at Gateway, 1001 Golden Rain Rd., Walnut Creek, California.

PRESENT: Tom Harrick, President
Richard (Dick) Walsh, First Vice President
Ed O'Dea, Second Vice President
Tom Lenz, Treasurer
Lois Kadosh, Secretary

EXCUSED: None

There was also 1 resident present.

PROPOSED VOTING AND ELECTION RULES

Mr. Harrick explained the changes to the new rules, mostly relating to the Inspector of Elections and procedural changes.

Ms. Kadosh moved to adopt the Voting and Election rules as presented. Mr. Lenz seconded and the motion carried without dissent.

RESIDENTS' FORUM

No questions or comments.

APPOINTMENT OF ACTING PRESIDENT

Tom Harrick submitted his resignation effective January 1, 2020. The Board agreed to appoint Tom Lenz as the acting President until the Organizational Meeting in April.

ADJOURNMENT

The next meeting will be the Board Meeting on Tuesday, January 21, 2020 at 9:30 a.m. in the Donner Room at the Event Center.

Having no further business, the meeting adjourned at 2:24 p.m.



Anne Paone, Assistant Secretary
Walnut Creek Mutual Sixty-Five