

WALNUT CREEK MUTUAL NO. SIXTY-EIGHT

ANNUAL MEETING MINUTES
MONDAY, JUNE 22, 2020 AT 1:35PM
DIRECTLY FOLLOWING REGULAR MEETING
ZOOM MEETING

Call to Order

Acting President Todoroff called the meeting to order at 1:36 p.m.

Roll Call

Directors Present: Gail Todoroff, Acting President
Susan Fisher, Treasurer
Bob Grotz, Secretary
Lew Armistead, Director

The Mutual Operations Division was represented by Kelly Maki, Board Services Coordinator; Rick West, Maintenance Manager; Paul Donner, Mutual Operations Director; and Rebecca Pollon, Landscape Manager.

Certification of Notice of Meeting

Kelly Maki, Assistant Secretary of WALNUT CREEK MUTUAL SIXTY-EIGHT, certified that notice of the annual membership meeting was posted on the M68 website and the Rossmoor website on Thursday, June 18, 2020 and a copy of the notice was sent to all members with an email on record on June 18, 2020, in accordance with Article 4, Section 4.3, of the Bylaws of said corporation.

Approval of Previous Annual Meeting Minutes

Acting President Todoroff asked if there were any additions or corrections to the following minutes:

Annual Meeting June 24, 2019

The minutes were approved as submitted.

Moved, Seconded, Carried 4-0

Resident's' Open 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.

Power Point Presentation

A year-in-review PowerPoint presentation was given and can be viewed on the Mutual's website.

Casey Dixon received a Flying Eagle Award, the Mutual's highest award for service. She suggested the High Five at Five activity to maintain social opportunities during the shelter-in-place order among many other volunteer activities.

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A special thanks was given to Gail Todoroff and Dwight Walker for their service on the board.

Introduction of New Board Members: Andy Howard & Alan Lindquist

There were (2) open board positions and two (2) candidates

In accordance with the Bylaws of Mutual Sixty-Eight, Article 6.3, the two vacant seats on the Board were filled by acclamation, as no other petitions for candidacy were received. Andy Howard and Alan Lindquist were seated for a three-year term ending in 2023.

Adjournment to Organizational Meeting

Acting President Todoroff adjourned the meeting at 1:54 p.m. and the board moved into an organizational meeting.

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