

WALNUT CREEK MUTUAL NO. SIXTY-EIGHT

ANNUAL MEETING MINUTES
MONDAY, JUNE 27th, 2022, AT 1:00PM
FIRESIDE – GATEWAY CLUBHOUSE
AND ZOOM MEETING
1001 GOLDEN RAIN RD – WALNUT CREEK, CA 94595

Call to Order

President Howard called the meeting to order at 1:58 p.m.

Roll Call

Directors Present: Andy Howard, President
 Susan Fisher, Vice President
 Martha Kohler, Secretary
 Alan Lindquist, Treasurer
 Peter Yang, Director

The Mutual Operations Division was represented by Paul Donner, Mutual Operations Director, Rick West, Building Maintenance, Joel Lesser, Chief Financial Officer, John Tawaststjerna, Landscape Manager and Lucy Limon, Board Services Coordinator.

Approval of Previous Annual Meeting Minutes

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

- Annual Meeting June 28, 2021
- Organizational Meeting June 28, 2021

Alan Lindquist made a motion and Susan Fisher seconded to approve the minutes to the aforementioned Board meeting

Moved, Seconded, Carried 5-0

Certification of Notice of Meeting

Lucy Limon, 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 Monday, June 6, 2022, and a copy of the notice was sent to all members with an email on record on June 6, 2022, in accordance with Article 4, Section 4.3, of the Bylaws of said corporation.

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. No comments were made.

Annual Update

See presentation attached at the end.

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Flying Eagle Award Presentation – Ralph Anthenien

Introduction of New Board Member: Inspectors of Elections Certification – Diane Mader

A secret ballot in the matter of a Director Election was mailed on May 9th, 2022, for a vote of the membership. Ballots were opened and tabulated during the Ballot Count Meeting on Friday, June 24th, 2022, at 11:00 a.m. in the Vista Room at the Creekside Clubhouse.

The following is a report prepared by the Inspector of elections, Diane Mader:

There was 1 candidate for 1 open seat.

Number of units: 233

Quorum Needed: None

Ballots Cast: 104

Abstentions: 0

Voided Ballots: 13

Total Number of Valid Ballots: 91

Rick Hague was elected for a 3-year term, 2022-2025.

Adjournment to Organizational Meeting

President Fisher adjourned the meeting at 2:28 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.

Lucy Limon

Assistant Secretary