

WALNUT CREEK MUTUAL NO. SIXTY-EIGHT

ANNUAL MEETING MINUTES
MONDAY, JUNE 24, 2019 AT 3:00PM
GATEWAY FIRESIDE ROOM
1001 GOLDEN RAIN ROAD, WALNUT CREEK, CA 94595

Call to Order

President Walker called the meeting to order at 3:02 p.m.

Roll Call

Directors Present: Dwight Walker, President
Susan Fisher, Treasurer
Bob Grotz, Secretary
Lew Armistead, Director

Directors Absent: Gail Todoroff, Vice President

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

Certification of Notice of Meeting

Kelly Maki, Assistant Secretary of Walnut Creek Mutual No. Sixty-Eight, certified that notice of the annual membership meeting was published in the Rossmoor News on June 5th and June 12th, and June 19th of 2019. A copy of the notice was sent to all members of record on June 3, 2019, in accordance with Article 4, Section 4.3, of the Bylaws of said corporation.

Approval of Previous Annual Meeting Minutes

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

Annual Meeting June 11, 2018

The minutes to the aforementioned meeting was approved as submitted.

Moved, Seconded, Carried 3-0-1, Director Armistead abstained

Annual Update – Dwight Walker, President

President Walker gave a Power Point presentation (attached) for the annual update on the mutual which included: celebration of volunteers - New Flying Eagle Award to recognize a volunteer who exemplifies the spirit of Eagle Ridge was given to Vickie Hipkiss; Board Mission and Vision Statements; and committee highlights.

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. Topics discussed included power washing of exterior windowsills and ledges.

Introduction of New Board Member: Susan Fisher

There was one (1) open board positions and one (1) candidate.

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In accordance with the Bylaws of Mutual Sixty-Eight, Article 6.3, the vacant seat on the Board is filled by acclamation, as no other petitions for candidacy were received. Susan Fisher is seated for a three-year term ending in 2022.

Adjournment to Organizational Meeting

President Walker adjourned the meeting at 3:28 p.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