

MINUTES

WALNUT CREEK MUTUAL SEVENTY
SPECIAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY, MARCH 3, 2020 AT 10:00 A.M.
BOARD ROOM – GATEWAY COMPLEX

President Jill Alley opened the meeting at 10:00 a.m. Directors Roger Svoboda, Jeff Cheung, Dennis Johnsen and Herb Salomon were also present. Three resident members were present.

MEMBERS' FORUM

No resident comments or questions.

PROPOSED VOTING AND ELECTION RULES – MEMBER COMMENTS, BOARD DELIBERATION, AND ADOPTION OF VOTING AND ELECTION RULES

A few comments were received via email. The Board reviewed such and agreed that no changes were necessary to the rules.

Mr. Svoboda moved to adopt the Voting & Election Rules as presented. Mr. Cheung seconded and the motion carried without dissent.

ADJOURNMENT

Having no further business, the meeting was adjourned at 10:08 a.m.



Anne Paone, Assistant Secretary
Walnut Creek Mutual Seventy