

MINUTES

WALNUT CREEK MUTUAL No. SEVENTY
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MONDAY, JUNE 11, 2018 AT 10:00 A.M.
BOARD ROOM – GATEWAY

PRESIDENT Jill Alley called to order the special meeting of the Board of Directors of Walnut Creek Mutual Seventy on Monday, June 11, 2018 at 10:00 a.m. in the Board Room, Gateway, Walnut Creek, California.

PRESENT: Jill Alley, President
Roger Svoboda, Vice President
Dale Smith, Treasurer
Patricia Hart, Director
Dennis Johnsen, Secretary (arrived at 10:30)

EXCUSED: None

Staff was represented by Anne Paone, Administrative Secretary.

TABULATION OF BALLOTS-ELECTION OF DIRECTORS

Michael Leinbach was the Inspector of Election. His assistants were Helen Roosli and Janet Dickinson.

The results were as follows:

Total Ballots Received	<u>113</u>
Total Invalid Ballots	<u>6</u>
Total Valid Ballots	<u>107</u>

Candidate Jeff Cheung received a total of 86 votes.

Candidate Patricia F. Hart received a total of 39 votes.

Candidate Melvin "Dale" Smith received a total of 81 votes.

Candidates Cheung and Smith had the majority votes and were thereby elected to the Board.

RES FORUM

No residents attended.

ADJOURNMENT

Having no further business, the meeting adjourned at 11:00 a.m.

/s/ _____
Anne Paone, Assistant Secretary
Walnut Creek Mutual Seventy