



FIRST WALNUT CREEK MUTUAL

**FIRST WALNUT CREEK MUTUAL
BOARD OF DIRECTORS EMERGENCY EXECUTIVE SESSION MEETING**

Sunday, March 10 at 8:30 a.m.

Meeting was Conducted Electronically

This meeting is closed to the membership per Civil Code §4935.

MINUTES

Call to Order

President England called the meeting to order.

Directors Participation

Mary A. England – President – District 5
Peter Catalano – 1st Vice President – District 4
Young Chung – 2nd Vice President – District 3
Jean Autrey – Treasurer – District 2
Jen Moreau – Secretary – District 1

Per Section 4920

An emergency board meeting may be called by the President of the association, or by any two Directors other than the President, if there are circumstances that could not have been reasonably foreseen which require immediate attention and possible action by the Board, and which of necessity make it impracticable to provide notice as required.

An Emergency Executive Session Meeting was conducted electronically to approve Eisen Environmental invoice to repair damages made to the manor due to a portion of a tree falling on it.

Motion made to approve the March 5, 2024 Eisen Environmental invoice in the amount of \$6,450.00.

Motion approved by unanimous vote. (5-0)