



FIRST WALNUT CREEK MUTUAL

BOARD OF DIRECTORS SPECIAL MEETING

Tuesday, August 29, 2023 at 11:30 a.m.

Via Videoconference

MINUTES

Call to Order

President England called the meeting to order at 11:30 a.m.

Roll Call of Directors

Mary A. England – President – District 5
Pat Donahue – 1st Vice President – District 4
Barry Hirsch – 2nd Vice President – District 3
Jean Autrey – Treasurer – District 1
Jen Moreau – Secretary – District 2

MOD Staff

Victoria Thomas – Board Services Coordinator
Jeroen Wright, Mutual Operations Director

Residents' Forum

No residents in attendance.

New Business

- a. New Board Member Orientation
Legal Counsel, Amy Tinetti, conducted a New Board Member Orientation for the Mutual's Board Members and Staff.

Adjournment

Secretary's Certificate

I hereby certify that the foregoing is a true and correct copy of the minutes.

Victoria Thomas

Board Services Coordinator