

**BOARD OF DIRECTORS SPECIAL MEETING****Monday, October 7, 2024 at 5:00 p.m.****Meeting was Conducted Virtually**

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**MINUTES****1. Call to Order**

President Chung called the meeting to order at 5:08 p.m.

**2. Roll Call of Directors**

Young Chung – President – District 3  
Peter Catalano – 1st Vice President – District 4  
Vacant – 2nd Vice President – District 2  
Peggy Kaiser – Treasurer – District 5  
Jean Autrey – Secretary – District 1

**3. Members' Forum**

Members were afforded the opportunity to express their concerns, make comments, or have questions for the Board. There were no comments.

**4. New Business****Action Item**

- a. Resolution of First Walnut Creek Mutual Authorizing Budgeted Transfers  
Reviewed and revised the Resolution of First Walnut Creek Mutual Authorizing Budgeted Transfers.

*Motion made by Chung, seconded it by Catalano, to approve the document as revised.  
Motion passes by vote. (3-1 Kaiser voted no)*

*Motion made by Autrey, seconded by Chung, to authorize Reserve checks over \$10,000  
totaling \$389,834.97 currently being held by accounting. Motion passes by unanimous vote.  
(4-0)*

*Motion made by Autrey, seconded by Chung, to authorize Operating Checks over \$10,000  
totaling \$599,997.20 currently being held by accounting. Motion passes by unanimous vote.  
(4-0)*

**5. Adjourned**

There being no further business the Board of Directors Special Meeting adjourned at 5:30 p.m.

**Board Assistant Secretary's Certificate**

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

*Victoria Thomas*