

SWCM - SPECIAL MEETING MINUTES OF THE BOARD
WEDNESDAY, NOVEMBER 30th, 2022, AT 10:00 A.M.
ZOOM AND IN-PERSON MEETING
FAIRWAY ROOM, CREEKSIDE - 1010 STANLEY DOLLAR – WALNUT CREEK, CA 94595

Call to Order

President Dunning called the meeting to order at 10:00 am.

Roll Call

Directors Present: Clay Dunning, President
Liz Bradner, Treasurer
Loran Shlevin, Director

Directors Absent: Michael Stotter, Vice President (Excused)
Brendan Schmidt, Secretary

Also Present: Lucy Limon, Board Services Coordinator.

New Business:

- a. Review of Membership Applications:
 - i. Motion to confirm authority:

A motion was made that the Board confirm the President's authority to grant or deny applications for membership, as conferred by the Policies.

- ii. Motion to approve application for membership:
We received an application for membership at 1361 Singingwood Ct #8. Upon review of the application, the applicant is eligible for membership.

A motion was made to approve the application.

*** Due to the disruptive behavior of a board member the meeting was adjourned without conducting the board's business***

Resident's Forum

Residents were afforded the opportunity to express their concerns, make comments, and have questions answered by the Board and M.O.D. staff representatives.

"While there were some limited comments from residents, the Forum was terminated when the meeting was adjourned due to the disruption caused by a Board member."


Adjournment

President Dunning adjourned the special meeting at 10:19 a.m.

Secretary's Certificate

I hereby certify that the foregoing is a true and correct copy of the minutes of the Board of Director's meeting.

Lucy Limon



Anne Paone, Assistant Secretary
Second Walnut Creek Mutual