



Walnut Creek Mutual Twenty-Two

**WALNUT CREEK MUTUAL NO. TWENTY-TWO
SPECIAL MEETING OF THE BOARD OF DIRECTORS
FRIDAY, APRIL 12TH, 2024 AT 11 A.M.
ZOOM MEETING**

MINUTES

1. Call to Order

President Meg Gormley Called the meeting to order at 11 a.m.

2. Roll Call of Directors

Directors Present: Meg Gormley - President
Nazli Monahan - Vice President
Nancy Peshon - Secretary/Treasurer

Mutual Operations Staff

Staff Present: Lucy Limon - Board Services Coordinator
Charice Jimenez – Interim Board Services
Coordinator

3. Members Forum

4. New Business

- a. A motion was made to appoint Amanda Davis as the Assistant Treasurer

Nancy Peshon Moved, Meg Gormley Seconded, Motion Carries 3-0

5. Adjournment

President Meg Gormley adjourned the meeting at 11:05 a.m.