



Walnut Creek Mutual Twenty-Two

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
FRIDAY, APRIL 26TH, 2024 AT 10 A.M.
ZOOM MEETING**

MINUTES

1. Call to Order

President Meg Gormley called the meeting to order at 10 a.m.

2. Roll Call of Directors

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

Directors Absent: Nazli Monahan -Vice President

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 Valery Garrett as the Inspector of Elections.

Meg Gormley Moved, Nancy Peshon Seconded, Motion Carried 2-0

- b. A motion was made to appoint Al Webster to the Board of Directors at the June 14th, 2024 Annual Meeting via acclamation.

Nancy Peshon Moved, Meg Gormley Seconded, Motion Carried 2-0

- c. A motion was made to appoint Charice Jimenez as Interim Board Secretary

Nancy Peshon Moved, Meg Gormley Seconded, Motion Carried 2-0

5. Adjournment

President Meg Gormley adjourned the meeting at 10:03 a.m.