

**SPECIAL MEETING MINUTES OF
WALNUT CREEK MUTUAL NO. TWENTY-TWO
FRIDAY, FEBRUARY 16th, 2024, AT 3:00 P.M.
ZOOM MEETING**

THE MEETING OPENED AT 3:03 P.M. VIA ZOOM.

THE FOLLOWING DIRECTORS WERE PRESENT:

MEG GORMLEY, PRESIDENT

NANCY PESHON, SECRETARY-TREASURER

DIRECTORS ABSENT:

NAZLI MONAHAN, VICE PRESIDENT

MOD STAFF:

JEROEN WRIGHT, MUTUAL OPERATIONS DIRECTOR

LUCY LIMON, BOARD SERVICES COORDINATOR

**MOTION TO APPROVE BORROWING FROM RESERVES
TO OPERATING TO FUND 2024 INSURANCE PREMIUMS:**

A MOTION WAS MADE TO APPROVE BORROWING \$25K FROM RESERVES TO OPERATING FOR THE 2024 INSURANCE PREMIUM AND TO BE PAID BACK WITHIN A YEAR VIA THE MUTUAL COUPON.

MOVED, SECONDED, CARRIED 2-0

MEMBERS' FORUM:

NO COMMENTS WERE MADE.

ADJOURNMENT

WITH NO FURTHER BUSINESS TO ADDRESS THE BOARD THE SPECIAL MEETING AT 3:06 P.M.

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**RESPECTFULLY SUBMITTED
LUCY LIMON
MUTUAL 22 ASSISTANT SECRETARY**