

**SPECIAL MINUTES OF WALNUT CREEK MUTUAL NO.
TWENTY-TWO
MONDAY, FEBRUARY 6th, 2023, AT 1:30 P.M.
ZOOM MEETING**

THE MEETING OPENED AT 1:36 P.M. VIA ZOOM.

THE FOLLOWING DIRECTORS WERE PRESENT:

MIKE KIEFER, PRESIDENT

NAZLI MONAHAN, VICE PRESIDENT

NANCY PESHON, SECRETARY-TREASURER

MOD STAFF:

LUCY LIMON, BOARD SERVICES COORDINATOR

MOTION TO APPROVE BORROWING FROM RESERVES
TO OPERATING TO FUND 2023 INSURANCE PREMIUMS:

A MOTION WAS MADE TO APPROVE BORROWING \$5K
FROM RESERVES TO OPERATING FOR THE 2023
INSURANCE PREMIUM AND TO BE PAID BACK WITHIN
A YEAR VIA THE MUTUAL COUPON.

MOVED, SECONDED, CARRIED 3-0

MEMBERS' FORUM:

NO COMMENTS WERE MADE.

ADJOURNMENT

WITH NO FURTHER BUSINESS TO ADDRESS THE
BOARD ADJOURNED THE SPECIAL MEETING AT 1:38
P.M.

RESPECTFULLY SUBMITTED

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LUCY LIMON
MUTUAL 22 ASSISTANT SECRETARY