



Walnut Creek Mutual No. Twenty Two

**WALNUT CREEK MUTUAL NO. TWENTY TWO  
SPECIAL BOARD MEETING MINUTES  
TUESDAY MAY 28<sup>TH</sup>, 2024 AT 9:30 A.M.  
*ZOOM ONLY***

**MINUTES**

**1. Call to Order**

President Gormley called the meeting to order at 9:31 a.m.

**2. Roll Call of Director**

Meg Gormley - President  
Nazli Monahan -Vice President (*absent*)  
Nancy Peshon - Secretary/Treasurer

**Mutual Operations Staff**

Charice Jimenez- Interim Board Services Coordinator

**3. Members Forum**

No comments were made.

**4. New Business**

Nancy Peshon moved, and Meg Gormley seconded to appoint Todd Arterburn as Assistant Treasurer.

**Moved, Seconded, Carried 2-0**

**5. Adjournment**

With no further business to address, President Gormley adjourned the meeting at 9:32 a.m.

Charice Jimenez

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**Assistant Secretary**

**Mutual 22**