

MINUTES
WALNUT CREEK MUTUAL TWENTY-EIGHT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JANUARY 10, 2023 at 10:00 AM VIA ZOOM

President Susan Hildreth called to order the special meeting of the Board of Directors of Walnut Creek Mutual Twenty-Eight at 10:00 am on Tuesday, January 10, 2023 via Zoom.

ROLL CALL: Present Susan Hildreth, President
 Marsha Young, Vice President
 Isabelle Chen, Treasurer/Secretary

STAFF PRESENT: Anne Paone, Assistant Secretary

CD PURCHASES

Ms. Hildreth explained that the Board needs to approve CD purchases. That is the purpose of this special meeting. Ms. Chen reported that a CD has matured and the money is just sitting in the reserve account and she would like to see it be re-invested.


Ms. Hildreth moved that the Board invest \$150,000 from reserves into a 1-year term marketable security to mature in January 2024. Ms. Chen seconded and the motion carried without dissent.

A voice vote was taken. Hildreth-y, Young-y, Chen-y

RESIDENT FORUM

Resident Forum – no residents attended.

The meeting was adjourned at 10:14 a.m.



Anne Paone, Assistant Secretary
Walnut Creek Mutual Twenty-Eight