

BOARD OF DIRECTORS REGULAR MEETING**Tuesday, June 19, 2023 at 9:30 a.m.****Hillside – Vista Room
3400 Golden Rain Road, Walnut Creek, CA 94595**

MINUTES**Call to Order**

Giessner called the Board of Directors Regular Meeting to order at 10:21 a.m.

Roll Call was taken by Thomas**Directors Present**Richard Giessner – President
Ram Ramakrishna – Vice President
David Hickey – Treasurer
Robin Reddell – Secretary
Sheila MacDonell – Director-at-Large**MOD Personnel Attending**Paul Donner – Director of Mutual Operations
Jeroen Wright – Director of Mutual Operations
Victoria Thomas – Board Services Coordinator**Member Matters****Adjournment**

The Executive Session adjourned at 10:51 a.m.

Secretary's Certificate

I hereby certify that the foregoing is a true and correct copy of the minutes.

Victoria Thomas
Board Services Coordinator