

WALNUT CREEK MUTUAL NO. TWENTY-NINE

SPECIAL MEETING MINUTES OF THE BOARD WEDNESDAY, JANUARY 27, 2021 AT 1:00 P.M. ZOOM MEETING

Call to Order

President McLaughlin called the meeting to order at 1:03 pm.

Roll Call

Directors Present: Mike McLaughlin, President
Tanc Agius, Secretary
Richard Giessner, Director

Directors Absent: Beth Gannon, Vice President
Sheila MacDonell, Treasurer

Also Present: Kelly Maki, Board Services Coordinator

Resident's Forum

Residents were afforded the opportunity to express their concerns, make comments, and have questions answered by the Board and M.O.D. staff representatives. No comments were made.

Appoint Inspector of Elections for 2021 Director Election

A motion was made to appoint Evan Spinrod as Inspector of Elections for the M29 2021 Director Election.

Moved, Seconded, Carried 3-0

Next Board Meeting

The next scheduled meeting is the Annual Meeting on April 19, 2021 at 9:30am to be directly followed by an Organizational Meeting of the Board A ballot count for the 2021 Directors election will take place at the beginning of the Annual Meeting.

Adjournment

President Mclaughlin adjourned the meeting at 1:10 pm.

Secretary's Certificate

I hereby certify that the foregoing is a true and correct copy of the minutes of the Board of Director's meeting.



Assistant Secretary