

WALNUT CREEK MUTUAL NO. TWENTY-NINE

SPECIAL MEETING MINUTES OF THE BOARD WEDNESDAY, MARCH 29, 2021 AT 9:30 A.M. ZOOM MEETING

Call to Order

President McLaughlin called the meeting to order at 9:30 a.m.

Roll Call

Directors Present: Mike McLaughlin, President
Beth Gannon, Vice President
Tanc Agius, Secretary
Sheila MacDonell, Treasurer
Richard Giessner, Director

Also Present: GRF Staff: Kelly Maki, Board Services Coordinator; Paul Donner, Director of Mutual Operations; Tess Haskett, Assistant Controller; Gail Denzon, Insurance Coordinator; Rick Chakoff, CFO; and Joel Lesser CFO. Ken Johnson from Arthur Gallagher was also present.

Appoint Joel Lesser as Assistant Treasurer of Mutual 29

It was announced that Rick Chakoff is returning as CFO of the Golden Rain Foundation. Joel Lesser was introduced as the new CFO who will be taking Rick's place. A motion was made to appoint Joel Lesser as Assistant Treasurer of Mutual 29.

Moved, Seconded, Carried 5-0

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.

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 to Executive Session

President Mclaughlin adjourned the meeting at 9:33 a.m. and the Board moved into executive session.

Executive Session Summary

The Board met in executive session to discuss legal matters and personnel issues.

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.

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Kelly Maki

Assistant Secretary