

THIRD WALNUT CREEK MUTUAL  
SPECIAL MEETING MINUTES OF THE BOARD  
TUESDAY, JANUARY 24th, 2023, AT 9:30 AM  
ZOOM MEETING

**Call to Order**

President Warren called the Special Meeting of the Board of Directors of Third Walnut Creek Mutual (TWCM) to order at 9:01 a.m.

**Roll Call**

**Directors Present:**

Nan Warren, President Dist. XIV  
Mike Abell, Treasurer Dist. IX, (2025) Marty Schwager, VP Dist. X, (2024)  
Les Birdsall, Director Dist. XIII, (2023) Tom Lauck, Director Dist. IV, (2023)  
Bill Leary, Director Dist. V, (2025) Lauralee Barbaria, Director Dist. XV (2025)  
James McFarland, Director Dist. III, (2024)

**Directors Absent:** John Swearingen, Secretary Dist. VII, (2024)

**Also Present:** Mutual Operations staff was represented by Lucy Limon, Board Services Coordinator

**Members' Forum**

Members were afforded the opportunity to express their general concerns and make comments. No comments were made.

**Appointment of John Rice as Inspector of Election**

A motion was made to appoint John Rice as the Inspector of Elections.

**Moved Seconded, Carried 8-0**

**Motion to Approve that the Proposed Amendments to the Bylaws and CC&Rs be mailed to TWCM Members with a Ballot.**

A motion was made to approve the proposed amendments to the Bylaws and CC&R's as presented by the Governing Documents committee and that they be mailed to TWCM members for their vote with a secret ballot.

**Moved, Seconded, Carried 8-0**

**Date of Record**

A motion was made to set January 24<sup>th</sup>, 2023, as the date of record.

**Moved, Seconded, Carried 8-0**

**Adjournment**

President Warren adjourned the special meeting at 10:05 am

**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.

THIRD WALNUT CREEK MUTUAL  
SPECIAL MEETING MINUTES OF THE BOARD  
TUESDAY, JANUARY 24th, 2023, AT 9:30 AM  
ZOOM MEETING

Lucy Limon

---

**Assistant Secretary**

Third Walnut Creek Mutual