



THIRD WALNUT CREEK MUTUAL

THIRD WALNUT CREEK MUTUAL SPECIAL BOARD MEETING MINUTES MONDAY JUNE 17, 2024 AT 11:00 A.M. *ZOOM ONLY*

MINUTES

1. Call to Order

President Lauck called the meeting to order at 11:09 a.m.

2. Roll Call

Directors Present: Tom Lauck, President Dist. IV, (2026)
Nan Warren, Director Dist. XIV, (2025)
LauraLee Barbaria, Director Dist. XV, (2025)
Lyman Shaffer, Director Dist. X (2027)
Harvey Baumel, Director Dist. III, (2027)

Directors Absent: *Florence McConnell, Vice President Dist. XIII, (2026)*
Mike Abell, Treasurer Dist. IX, (2025)
Bill Leary, Director Dist. V, (2026)
Adrian Byram, Director Dist. VII, (2027)

Mutual Operations Staff

Charice Jimenez, Interim Board Services Coordinator-Absent

3. Members Forum

No comments were made.

4. Appoint Todd Arterburn as the Assistant Treasurer

A motion was made to appoint Todd Arterburn as the Assistant Treasurer.

Moved, Seconded, Carried 5-0

5. Adjournment

With no further business to address, President Lauck adjourned the meeting at 11:12 a.m.

Charice Jimenez

Assistant Secretary
Third Walnut Creek Mutual