

THIRD WALNUT CREEK MUTUAL
SPECIAL MEETING MINUTES OF THE BOARD
FRIDAY, MARCH 25th, 2022, AT 9:00 AM
ZOOM VIDEO AND CONFERENCE CALL MEETING

Call to Order

President Rothman called the Special Meeting of the Board of Directors of Third Walnut Creek Mutual (TWCM) to order at 9:00 a.m.

Roll Call

Directors Present:

Arlyss Rothman, President Dist. IX, (2022)	
Matt Kaplan, Treasurer Dist. V, (2022)	Nan Warren, VP Dist. XIV, (2022)
John Swearingen, Secretary Dist. VII, (2024)	Steve Park, Director Dist. XV (2022)
Tom Lauck, Director Dist. IV, (2023)	James McFarland, Director Dist. III, (2024)
Martin Schwager, Director Dist. X (2024)	Vacant, Director Dist. XIII, (2023)

Also Present: Mutual Operations staff was represented by Clayton Clark, Building Maintenance Manager and 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 Les Birdsall to vacant District XIII seat

Notice was mailed to all District XIII residents advising them of the vacant seat. An article was also published in the Rossmoor news.

A motion was made to appoint Les Birdsall to the vacant District XIII (projects 34, 38 & 64) seat until the end of term, 2023.

Moved, Seconded, Carried 8-0

Adjournment

President Rothman adjourned the special meeting at 9:04 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.

Lucy Limon

Assistant Secretary

Third Walnut Creek Mutual