

THIRD WALNUT CREEK MUTUAL
SPECIAL MEETING MINUTES OF THE BOARD
MONDAY, NOVEMBER 15, 2021, AT 10:00 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 10:00 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)

Directors Absent: Milford Waldroup, Director Dist. XIII, (2023)

Also Present: Mutual Operations staff was represented by Paul Donner, Director of Mutual Operations; Clayton Clark, Building Maintenance Manager; Lucy Limon, Board Services Coordinator

Members' Forum

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

Expunge Special Board Meeting – June 2nd

Due to improper posting of the Special Board Meeting held on June 2nd, 2021, and as a result of IDR with a resident the Board moved to expunge the mentioned special meeting.

Moved, Seconded, Carried 8-0

Solar Feasibility Study – Revote

The Board made a motion to review the proposal from Table Rock and move forward with the solar feasibility study.

Moved, Seconded, Carried 8-0

Adjournment

President Rothman adjourned the special meeting at 10:09 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

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