

THIRD WALNUT CREEK MUTUAL  
SPECIAL MEETING MINUTES OF THE BOARD  
TUESDAY, MARCH 23, 2021 AT 2:00PM  
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 2:00 p.m.

**Roll Call**

**Directors Present:**

Arlyss Rothman, President Dist. IX, (2022)

Chuck Decker, VP Dist. X, (2021)                      Nan Warren, Director Dist. XIV, (2022)  
John Swearingen, Secretary Dist. VII, (2021)    Donna Landeros, Director Dist. VIII, (2023)  
James McFarland, Director Dist. III, (2021)    Tom Lauck, Director Dist. IV, (2023)  
Steve Park, Director Dist. XV (2022)

**Directors Absent:**

Matt Kaplan, Treasurer Dist. V, (2022)                      Walt Braun, Director Dist. XIII, (2023)

**Also Present:** Mutual Operations staff was represented by Clayton Clark, Building Maintenance Manager; Paul Donner, Mutual Operations Director; Kelly Maki, Board Services Coordinator; Rick Chakoff, Chief Financial Officer; and Joel Lesser, Chief Financial Officer

**Members' Forum**

Residents were afforded the opportunity to express their general concerns and make comments.

**Appoint Joel Lesser as Assistant Treasurer of Third Walnut Creek Mutual**

It was announced the current CFO Rick Chakoff is retiring from GRF and that he will be replaced by Joel Lesser. A motion was made to appoint Joel Lesser as Assistant Treasurer of Third Walnut Creek Mutual.

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

**Appoint Inspector of Elections for 2021 Director Elections in Districts X, VII & III**

A motion was made to appoint Independent Election Inspector Services, LLC as Inspector of Elections for the 2021 Director Elections.

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

**Adjournment**

There being no further business, the Special Meeting of the Board was adjourned at 2:11 p.m.

**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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**Assistant Secretary**

Third Walnut Creek Mutual