

MINUTES
WALNUT CREEK MUTUAL NO. THIRTY
SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, MARCH 24, 2021 AT 10:00 A.M.
ZOOM

President Evan Spinrod called to order the special meeting of the Board of Directors of Mutual Thirty on Wednesday, March 24, 2021 at 10:00 a.m. via Zoom.

ROLL CALL: PRESENT: President Evan Spinrod
 Vice President Linda Caputo
 Treasurer Ron Reece
 Secretary Cheryl Hines

EXCUSED: Al Fantegrossi – Director

STAFF PRESENT: Anne Paone, Assistant Secretary

One resident was in attendance.

APPOINTMENT OF ASSISTANT TREASURER

Mr. Spinrod moved to appoint Joel Lesser as the Assistant Treasurer. Mr. Reece seconded and the motion carried without dissent.

RESIDENTS' FORUM

No questions or comments.

ADJOURNMENT

Having no further business, the meeting adjourned at 10:04 a.m.



Anne Paone, Assistant Secretary
Walnut Creek Mutual Thirty