

MINUTES  
WALNUT CREEK MUTUAL NO. THIRTY  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
THURSDAY, FEBRUARY 10, 2022 AT 9:30 A.M.  
ZOOM

President Evan Spinrod called to order the special meeting of the Board of Directors of Mutual Thirty on Thursday, February 10, 2022, at 9:30 a.m. via Zoom.

ROLL CALL: PRESENT:	President	Evan Spinrod
	Vice President	Lynda Caputo
	Treasurer	Ron Reece
	Secretary	Cheryl Hines
	Director	Victoria Rice

EXCUSED: None

STAFF PRESENT: Anne Paone, Assistant Secretary

No residents attended.

AUTHORIZATION TO BORROW FROM RESERVES

Mr. Spinrod explained that the insurance premium is paid at the beginning of the year.

*Mr. Spinrod moved to transfer \$8,000 from the reserve account to the operating account for the 2022 insurance premium payment and to be paid back beginning March 1<sup>st</sup> at \$800 per month through December 2022. Ms. Caputo seconded and the motion carried without dissent.*


A voice vote was taken. All Board responded aye.

RESIDENTS' FORUM

No questions or comments.

ADJOURNMENT

Having no further business, the meeting adjourned at 9:35 a.m.

  
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Anne Paone, Assistant Secretary  
Walnut Creek Mutual Thirty