

MINUTES
WALNUT CREEK MUTUAL NO. THIRTY
SPECIAL MEETING OF THE BOARD OF DIRECTORS
FRIDAY, MAY 20, 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 Friday, May 20, 2022, at 9:30 a.m. via Zoom.

ROLL CALL: PRESENT: President Evan Spinrod
 Vice President Lynda Caputo
 Treasurer Roz Reiter
 Secretary Cheryl Hines

EXCUSED: Victoria Rice, Director

STAFF PRESENT: Anne Paone, Assistant Secretary

Three residents attended.

MINUTES: April 13, 2022

Mr. Spinrod asked for any corrections to the minutes of the April 13, 2022 regular Board Meeting. Hearing none, he declared them approved as written and reviewed.

RESIDENTS' FORUM

No questions or comments.

UNFINISHED BUSINESS:

- a. Adoption of proposed changes to policies:

Mr. Spinrod explained that these changes will help to prevent water damage claims in the future.


Ms. Caputo moved to adopt the proposed changes to the policies as presented in the letter to the members dated April 14, 2022. Mr. Spinrod seconded and the motion carried 4-0.

A voice vote was taken. Spinrod – yes, Caputo – yes, Reiter – yes, Hines – yes

Clean copies will be sent to the members with the notice of adoption.

ADJOURNMENT

Having no further business, the meeting adjourned at 9:36 a.m.



Anne Paone, Assistant Secretary
Walnut Creek Mutual Thirty