



**WALNUT CREEK MUTUAL NO. THIRTY-NINE  
SPECIAL BOARD MEETING MINUTES  
MONDAY, APRIL 15<sup>th</sup>, 2024, AT 1:00 P.M.  
ZOOM MEETING**

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**Call to Order**

Vice President Haket called the special meeting of the Board to order at 1:16 p.m.

**Roll Call:**

*Vacant*, President  
Victoria Haket, Vice President  
Karen McEligot, Treasurer  
Mike Dwyer, Secretary

**Directors Absent:** Bill Claussen, Director at Larger

**MOD Staff Present**

Lucy Limon, Board Services Coordinator

**Members Forum**

No comments were made.

**New Business**

- a. Appoint Amanda Davis as Assistant Treasurer  
Mike Dwyer made a motion, seconded by Victoria Haket to appoint Amanda Davis as Assistant Treasurer.  
**Moved, Seconded, Treasurer 3-0**

**Adjournment**

Vice President Haket adjourned the special meeting at 1:18 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.

Lucy Limon

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**Assistant Secretary**