

# WALNUT CREEK MUTUAL THIRTY-NINE

## SPECIAL MEETING MINUTES OF THE BOARD WEDNESDAY, APRIL 6, 2022, AT 3:00PM ZOOM MEETING

### **Call to Order**

Claire Wolfe called the special meeting to order at 3:03 p.m.

### **Roll Call**

**Directors Present:** Claire Wolfe, President  
Al Guskin, Vice President  
Bill Clausen, Treasurer  
Mike Dwyer, Secretary  
Jennifer Mu, Director at Large

### **MOD Staff Present**

Lucy Limon, Board Services Coordinator

### **Appointment of Fred Kern as Inspector of Elections - 2022**

The Board made a motion to appoint Fred Kern as the inspector of elections for the 2022 election.

**Moved, Seconded, Carried 5-0**

### **Residents' Forum**

A Resident's Forum was held for comments and questions from the membership. No comments were made.

### **Announcements**

The next scheduled Board Meeting will be held on Wednesday, June 1<sup>st</sup>, 2022, at 1pm, in the Clubroom at Creekside. This will be the Annual and Organizational meeting.

### **Adjournment**

President Wolfe adjourned the special meeting at 3:08 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

---

**Assistant Secretary  
Mutual 39**