

WALNUT CREEK MUTUAL THIRTY-NINE

SPECIAL MEETING MINUTES OF THE BOARD WEDNESDAY, MARCH 24, 2021 AT 11:00AM ZOOM MEETING

Call to Order

Claire Wolfe called the special meeting to order at 9:03 a.m.

Roll Call

Directors Present: Claire Wolfe, President
Al Guskin, Vice President
Jennifer Mu, Director at Large

Directors Absent: Bill Claussen, Treasurer
Mike Dwyer, Secretary

Approval of Minutes

1. Regular Meeting held on February 23, 2021
2. Executive Session held on February 23, 2021

A motion was made to approve the above minutes as presented.

Moved, Seconded, Carried 3-0

Appoint Joel Lesser as Assistant Treasurer of Mutual 39

It was announced that Rick Chakoff is returning as CFO of the Golden Rain Foundation. Joel Lesser was introduced as the new CFO who will be taking Rick's place. A motion was made to appoint Joel Lesser as Assistant Treasurer of Mutual 39.

Moved, Seconded, Carried 3-0

Appoint Dave Schubb to Governing Documents Committee

A motion was made to appoint Dave Schubb to the Governing Documents Committee.

Moved, Seconded, Carried 3-0

Residents' Forum

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

Announcements

The next scheduled meeting is the Annual Membership Meeting on Tuesday, May 25, 2021 at 1:00PM via Zoom.

Adjournment

President Wolfe adjourned the special meeting at 11:15 a.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.

WALNUT CREEK MUTUAL THIRTY-NINE

Kelly Maki

**Assistant Secretary
Mutual 39**