

WALNUT CREEK MUTUAL THIRTY-NINE

SPECIAL MEETING MINUTES OF THE BOARD THURSDAY, OCTOBER 14, 2021, AT 10:00AM ZOOM MEETING

Call to Order

Claire Wolfe called the special meeting to order at 10:00 a.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

Paul Donner, Mutual Operations Director; Clayton Clark, Building Maintenance Manager and Lucy Limon, Board Services Coordinator

Approve Rules and Regulations Batch 4 for publishing and implementation

The Board made a motion to approve batch 4 of the Rules and Regulations.

Moved, Seconded, Carried 5-0

Release Rules and Regulations Batch 5 for the 28 days Member Review and Comment

The Board made a motion to mail Mutual 39 members batch 5 of the Rules and Regulations for the 28-day comment period.

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 Tuesday, November 16, 2021, at 1:00PM via Zoom.

Adjournment

President Wolfe adjourned the special meeting at 10:24 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.

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Lucy Limon

Assistant Secretary
Mutual 39