

# WALNUT CREEK MUTUAL NO. FORTY

## SPECIAL MEETING MINUTES OF THE BOARD MONDAY, DECEMBER 5<sup>th</sup>, 2022, AT 1:00 PM ZOOM MEETING

### **Call to Order**

Treasurer Tracy called the special meeting to order at 1:03 p.m.

### **Roll Call**

**Directors Present:** Joe Tracy, Treasurer  
Susie White, Secretary  
Kathy Parish, Director

**Directors Absent:** Gery Yearout, President  
Greg Gould, Vice President

**Also Present:** Joel Lesser, Chief Financial Officer, and Lucy Limon, Board Services Coordinator.

### **Motion to Approve 2021 Audit, Plus Additional Expense**

A motion was made to allow the CPA firm, Porter and Lasiewicz, to perform a review for M40, and expand their reports for P40 and P41 in the amount of \$7,930 for a complete 2021 review.

**Moved, Seconded, Carried 3-0**

### **Members Forum**

Members were afforded the opportunity to express their concerns, make comments, and have questions answered by the MOD staff.

Comments included: 2023 Budget Mailing – *Joel Lesser answered that the mailer has been submitted to the printing company.*

### **Next Board Meeting**

The next regular Meeting will be held on Thursday, December 22<sup>nd</sup>, 2022, at 1 pm in the Clubroom at Creekside and via zoom.

### **Adjournment**

Treasurer Tracy adjourned the special meeting at 1:12 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  
Mutual 40**