



MUTUAL NO. FORTY

**WALNUT CREEK MUTUAL NO. FORTY  
BOARD OF DIRECTORS  
SPECIAL MEETING MINUTES  
FRIDAY JUNE 28, 2024 AT 9:00 A.M.  
*ZOOM ONLY***

**MINUTES**

**1. Call to Order**

President White called the meeting to order at 9:00 a.m.

**2. Roll Call**

**Directors Present:**

Susie White – President  
Greg Gould – Vice President  
Vacant – Treasurer  
Nancy Herney – Secretary  
Kathy Parish – Director at Large

**Mutual Operations Staff:**

Charice Jimenez - Interim Board Services Coordinator

**3. Members Forum**

No comments were made.

**4. Appoint Pam Jester as the Treasurer via acclamation**

A motion was made to appoint Pam Jester as the Treasurer via acclamation.  
**Moved, Seconded, Carried 4-0**

**5. Adjournment**

With no further business to address, President White adjourned the meeting at 9:07 a.m.

Charice Jimenez

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**Assistant Secretary**  
**Walnut Creek Mutual No. Forty**