

**FIFTH WALNUT CREEK MUTUAL**

**BOARD OF DIRECTORS SPECIAL MEETING**

**Wednesday, April 10, 2024 at 1:00 p.m.**

**Meeting was Conducted Virtually**

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**MINUTES**

**1. Call to Order**

Thomas called the meeting to order at 1:06 p.m.

**2. Roll Call of Directors**

Sandra Lew – President – Via Teleconference  
Joy Todd – Vice President – Absent  
Mary Fielder – Treasurer  
Marlene Farrell – Secretary – Absent  
Nancy Valencia – Director-at-Large

**Mutual Operations Staff**

Victoria Thomas – Board Services Coordinator

**3. Members' Forum – Sandra Lew**

Members were afforded the opportunity to express their concerns, make comments, or have questions for the Board. Comments included: There were no comments.

**4. New Business**

a. Appoint Amanda Davis and Assistant Treasurer

*Motion made by Valencia, seconded by Fielder, to appoint Amanda Davis as Assistant Treasurer. Approved by unanimous vote. (3-0)*

**5. Adjournment**

There being no further business the meeting was adjourned at 1:08 p.m.

**Board Assistant Secretary's Certificate**

I hereby certify that the foregoing is a true and correct copy of the minutes.

*Victoria Thomas*