

FIFTH WALNUT CREEK MUTUAL

BOARD OF DIRECTORS SPECIAL MEETING

Friday, April 5, 2024 at 11:30 a.m.

Meeting was Conducted Virtually

MINUTES

1. Call to Order

President Lew called the meeting to order at 11:30 a.m.

2. Roll Call of Directors

Sandra Lew – President
Joy Todd – Vice President - Absent
Mary Fielder – Treasurer - Absent
Marlene Farrell – Secretary
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 Nancy Cook as Inspector of Elections

Motion made by Lew, seconded by Valencia, to appoint Nancy Cook as Inspector of Elections. Approved by unanimous vote. (3-0)

5. Adjournment

There being no further business the meeting was adjourned at 11:31 a.m.