

FIFTH WALNUT CREEK MUTUAL

SPECIAL MEETING MINUTES OF THE BOARD
MONDAY, FEBRUARY 10, 2020 AT 11:00 A.M.
GATEWAY BOARD ROOM
1001 GOLDEN RAIN ROAD, WALNUT CREEK, CA 94595

Call to order: 2PM

Present: Ted Todd, President, Mary Fielder, Treasurer and Marlene Farrell, Secretary.

Absent: Sandra Lew, Vice President

Adoption of New Election Rules

The Board having a quorum unanimously approved SB 323, adopted per attachments prepared by Lucy Limon.

Adjournment: 2:15PM

Submitted: Marlene R. Farrell, Secretary.