

# FIFTH WALNUT CREEK MUTUAL

## SPECIAL MEETING MINUTES OF THE BOARD FRIDAY, FEBRUARY 17<sup>th</sup>, 2023, AT 10:00 AM ZOOM MEETING

### **Call to Order**

President Lew called the special meeting to order at 10:05 a.m.

### **Roll Call**

Directors Present:                 Sandra Lew, President  
  Mary Fielder, Treasurer  
  Nancy Valencia, Director

Directors Absent:                 Joy Todd, Vice President  
  Marlene Farrell, Secretary

**Also Present:** Lucy Limon, Board Services Coordinator.

### **Approve the 2022 Interfund Repayment**

A motion was made to pay back the \$25,000 that was borrowed in 2022 from the reserve account to pay for the 2022 insurance premium.

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

### **Members Forum**

No comments were made.

### **Next Board Meeting**

The next regular Meeting will be held on Friday, March 17<sup>th</sup>, 2023, at 11:00 am in the Board Room at Gateway.

### **Adjournment**

President Lew adjourned the regular meeting at 10:11 a.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  
Fifth Mutual**