

FIFTH WALNUT CREEK MUTUAL

SPECIAL MEETING MINUTES OF THE BOARD MONDAY, MARCH 28, 2022, AT 11:00 AM ZOOM MEETING

Call to Order

Vice President Lew called the meeting to order at 11:01 a.m.

Roll Call

Directors Present: Sandra Lew
Mary Fielder
Marlene Farrell
Joy Todd (joined at 11:02am)

Also Present: Lucy Limon, Board Services Coordinator.

Financial Review

A motion was made to approve the financial review and authorize payment.

Moved, Seconded, Carried 3-0

Members' Forum

No comments were made.

Next Board Meeting

The next regular meeting will be held on Friday, May 20th, 2022, at 11:00 a.m. in the Board Room at Gateway.

Adjournment

Vice President Lew adjourned the meeting 11:06 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

Assistant Secretary