



Walnut Creek Mutual Fifty-Five (Mutual 55)

MEETING MINUTES OF THE BOARD

Friday, November 4th, 2022, AT 1:30 P.M. (PACIFIC TIME)

Call to Order

Vice-President Bobbie Richards called the Meeting of the Board of Directors to order at 1:31 p.m.

Directors Present

Bobbie Richards, Vice President
Rob Ingalls, Treasurer
Jan Klein, Secretary
Kris Carey, Director at Large

Also Present

Mutual Operations staff was represented by Lucy Limon, Board Services Coordinator.

Appointment of Dave Blanchard to the Board of Directors

A motion was made to appoint Dave Blanchard to the vacant Board position until the end of term, 2024.

Moved, Seconded, Carried 4-0

Reorganization of the Board of Directors

- i. **President:** A motion was made to appoint Bobbie Richards as President until the M55 Annual Meeting in January 2023.
Moved, Seconded, Carried 5-0
- ii. **Vice President:** A motion was made to appoint Dave Blanchard as Vice President until the M55 Annual Meeting in January 2023.
Moved, Seconded, Carried 5-0

Residents' Forum

Residents were afforded the opportunity to express their general concerns and make comments. No comments were made.

Announcement of Next Board Meeting

The next Regular, open meeting will be 1:00 p.m. (PST) on December 8th, 2022, in the Board Room at Gateway.

Adjournment

President Richards adjourned the regular meeting at 1:40 p.m.

Lucy Limon

Assistant Secretary
WALNUT CREEK MUTUAL FIFTY-FIVE