



## Walnut Creek Mutual Fifty-Five (Mutual 55)

### **MEETING MINUTES OF THE BOARD** **Tuesday, November 23, 2021, AT 3:00 P.M. (PACIFIC TIME)**

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#### **Call to Order**

President Kelly Boruszewski called the Meeting of the Board of Directors to order at 3:03 p.m.

#### **Directors Present**

Kelly Boruszewski, President  
Bobbie Richards, Vice President  
Kris Carey, Director at Large

#### **Directors Absent**

Jan Klein, Secretary (Recused)  
Rob Ingalls, Treasurer

#### **Also Present**

Mutual Operations staff was represented by Paul Donner, Director of Mutual Operations and Lucy Limon, Board Services Coordinator

#### **Residents' Forum**

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

#### **New Business – Election by Acclamation – Jan Klein**

The Board made a motion to declare sole nominee Jan Klein elected by acclamation as director-elect to the Board of Directors for the upcoming three-year term of February 1, 2022, to January 31, 2025, and installed as a Director of the Board for such term of office on February 1, 2022.

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

#### **Announcement of Next Board Meeting**

The next Regular, open meeting will be 1:00 p.m. (PST) on December 13, 2021, to be held via zoom.

#### **Adjournment**

President Boruszewski adjourned the regular meeting at 3:15 p.m.

Lucy Limon

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Assistant Secretary  
WALNUT CREEK MUTUAL FIFTY-FIVE