



Walnut Creek Mutual Fifty-Five (Mutual 55)

MEETING MINUTES OF THE BOARD

Tuesday, November 23, 2021, AT 3:00 P.M. (PACIFIC TIME)

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

Assistant Secretary
WALNUT CREEK MUTUAL FIFTY-FIVE