

MINUTES – Mutual 56  
December 2, 2022  
Special Meeting

President Robert Ward convened a Special Meeting of the Board of Directors of WALNUT CREEK MUTUAL NO. FIFTY-SIX at 2:00 pm on Friday, Dec 2, 2022.

ROLL CALL           PRESENT: Robert Ward, President  
Karen Tarkoff, Vice President  
Nancy McClellan, Secretary/Treasurer

NEW BUSINESS

Mr. Ward moved to approve the “Walnut Creek Mutual No. Fifty-Six 2021 Financial Review by the firm of Porter and Lasiewicz, CPA’s”. Ms. McClellan seconded and the motion carried.


Mr. Ward moved to approve a “Walnut Creek Mutual No. Fifty-Six Resolution Authorizing Budgeted Transfers”. Ms. McClellan seconded and the motion carried.

Ms. McClellan moved that the “Walnut Creek Mutual Fifty-Six Resolution to Sign an Engagement Letter for the Financial Review and Tax Services by the firm of Porter and Lasiewicz, CPA’s for the year ended Dec 31, 2022 be signed. Ms. Tarkoff seconded and motion carried.

ADJOURNMENT

Having no further business, the meeting was adjourned at 2:05 pm.

Submitted by: Nancy McClellan



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Anne Paone, Assistant Secretary  
Walnut Creek Mutual Fifty-Six