

MINUTES
WALNUT CREEK MUTUAL NO. FIFTY-SIX
SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JUNE 24, 2020 AT 10:00 A.M.
ZOOM

President Robert Ward convened a special meeting of the Board of Directors of WALNUT CREEK MUTUAL NO. FIFTY-SIX at 10:00 a.m. on Wednesday, June 24, 2020 via ZOOM.

ROLL CALL PRESENT: Robert Ward, President
Nancy Richardson, Vice President
Gini Voelkel, Secretary/Treasurer

MEMBERS' FORUM

There were 5 residents in attendance. No comments were presented.

APPROVAL OF DRAFT CC&Rs AND BYLAWS

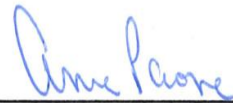
Ms. Richardson moved that the Mutual 56 Board approve the CC&R draft and the By-Law draft sent by attorney Melissa Ward on Monday June 22nd and direct the President to email these documents to all members of Mutual 56 along with an information/instruction letter drafted by Ms. Ward noting how to access the (Zoom) Town Hall on July 15th and further that hard copies of the draft documents and information/instruction letter will be provided by mail to all members as soon as possible. Mr. Ward seconded and the motion carried without dissent.

ANNOUCEMENTS

Mr. Ward announced the next meeting will be held on July 15th. First there will be a Town Hall Meeting and that will be followed by the regular Board meeting.
Ms. Richardson will be resigning at that Board meeting and Karen Tarkoff will be appointed to the vacancy.

ADJOURNMENT

Having no further business, the meeting was adjourned at 10:08 a.m.



Anne Paone, Assistant Secretary
Walnut Creek Mutual Fifty-Six