

MINUTES  
WALNUT CREEK MUTUAL NO. FIFTY-SIX  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, MARCH 4, 2020 AT 11:00 A.M.  
SMALL CONFERENCE ROOM - GATEWAY

President Robert Ward convened a regular meeting of the Board of Directors of WALNUT CREEK MUTUAL NO. FIFTY-SIX at 11:00 a.m. on Wednesday, March 4, 2020 in the Small Conference Room at the Gateway Complex, 1001 Golden Rain Road, Walnut Creek, California.

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

MEMBERS' FORUM

No residents attended.


PROPOSED VOTING AND ELECTION RULES – MEMBER COMMENTS, BOARD DELIBERATION, AND ADOPTION OF VOTING AND ELECTION RULES

No comments were received.

*Ms. Richardson moved to adopt the Voting & Election Rules as presented. Ms. Voelkel seconded and the motion carried without dissent.*

ADJOURNMENT

Having no further business, the meeting was adjourned at 11:10 a.m.

  
\_\_\_\_\_  
Anne Paone, Assistant Secretary  
Walnut Creek Mutual Fifty-Six