

MINUTES
WALNUT CREEK MUTUAL NO. FIFTY-SIX
SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, MARCH 24, 2021 AT 11:00 A.M.
ZOOM

President Robert Ward convened a special meeting of the Board of Directors of WALNUT CREEK MUTUAL NO. FIFTY-SIX at 11:06 a.m. on Wednesday, March 24, 2021 via ZOOM.

ROLL CALL PRESENT: Robert Ward, President
Karen Tarkoff, Vice President
Gini Voelkel, Secretary/Treasurer

STAFF PRESENT: Anne Paone, Assistant Secretary

There were no residents in attendance.

APPOINTMENT OF ASSISTANT TREASURER


Ms. Tarkoff moved to appoint Joel Lesser as the Assistant Treasurer. Ms. Voelkel seconded and the motion carried without dissent.

RESIDENT FORUM

No residents in attendance.

ADJOURNMENT

Having no further business, the meeting was adjourned at 11:08 a.m.



Anne Paone, Assistant Secretary
Walnut Creek Mutual Fifty-Six