

MINUTES
WALNUT CREEK MUTUAL NO. FIFTY-SIX
SPECIAL MEETING OF THE BOARD OF DIRECTORS
THURSDAY, NOVEMBER 4, 2021 AT 2:00 P.M.
ZOOM

President Robert Ward convened a special meeting of the Board of Directors of WALNUT CREEK MUTUAL NO. FIFTY-SIX at 2:00 p.m. on Thursday, November 4, 2021 via ZOOM.

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

STAFF PRESENT: Anne Paone, Assistant Secretary

There were no residents in attendance.

Mr. Ward reported on the proposal from Waterworks Industries for the 3 ponds.

Pond #1: Various repairs, cost \$8,561.00, including 5 HP pump

Pond #2: Various repairs, cost \$2,701.00

Pond #3: Various repairs, cost \$15,121.00

Total \$26,383.00

Mr. Ward moved to approve the proposal from Waterworks Industries and authorize the work to be done. Ms. Tarkoff seconded and the motion carried without dissent.

RESIDENT FORUM

The Board held a Residents Forum, but no residents were present.

ADJOURNMENT

Having no further business, the meeting was adjourned at 2:09 p.m.



Anne Paone, Assistant Secretary
Walnut Creek Mutual Fifty-Six