

MINUTES  
WALNUT CREEK MUTUAL NO. FIFTY-SIX  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, MAY 7, 2019 AT 10:30 A.M.  
BOARD ROOM – GATEWAY COMPLEX

President Robert Ward convened a special meeting of the Board of Directors of WALNUT CREEK MUTUAL NO. FIFTY-SIX at 10:30 a.m. on Wednesday, May 7, 2019 in the Small Conference Room in the Gateway Complex, 1001 Golden Rain Road, Walnut Creek, California.

ROLL CALL   PRESENT: Robert Ward, President  
Bill Eames, Vice President  
Vacant, Secretary/Treasurer

EXCUSED: None

Representing staff was Anne Paone, Administrative Secretary.

RESIGNATION

Mr. Eames announced his resignation effective immediately.  
Mr. Ward accepted it and thanked Mr. Eames for his years of service to the Mutual.

APPOINTMENT TO BOARD

Mr. Ward appointed Virginia Voelkel to fill Mr. Eames' vacancy. This term expires in 2021.

Mr. Ward moved to appoint Ms. Nancy Gracey Richardson to the remaining vacancy. Ms. Voelkel seconded and the motion carried without dissent. This term expires in 2020.

Ms. Richardson was elected to the office of Vice President. Ms. Voelkel was elected to the office of Treasurer and will also serve as the Secretary.

RESIDENT FORUM


No residents attended.

ANNOUNCEMENT

Mr. Ward announced the next meeting will be the regular Board Meeting held on July 17, 2019 in the Board Room at Gateway.

ADJOURNMENT

Having no further business, the meeting was adjourned at 10:40 a.m.

  
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Anne Paone, Assistant Secretary  
Walnut Creek Mutual Fifty-Six