

# WALNUT CREEK MUTUAL NO. SIXTY-ONE

## SPECIAL MEETING MINUTES OF THE BOARD THURSDAY, SEPTEMBER 2, 2021, AT 2:00PM ZOOM MEETING

### **Call to Order**

President Weenig called the meeting to order at 2:00 p.m.

### **Roll Call**

**Directors Present:** Clair Weenig, President  
Sally Bush, Director  
Marc Giammona, Treasurer  
Janet Hillier, Secretary

**Also Present:** Sharon Fees, Administrative Services Manager

### **Appointment of Michael Burke to the Board of Directors**

A motion was made to appoint Michael Burke to the Board of Directors to fill the vacancy created by the resignation of Carle Hirahara with a term that expires in December of 2022.

**Moved, Seconded, Carried 4-0**

### **Residents Forum**

Residents were afforded the opportunity to express their concerns, make comments, and have questions answered by the Board and M.O.D. staff representatives. No comments were made.

### **Announcements**

The next M61 quarterly Board Meeting will be on Tuesday, October 19<sup>th</sup>, 2021, at 1:00 p.m. via zoom.

### **Adjournment**

President Weenig adjourned the meeting at 2:03 p.m.

### **Secretary's Certificate**

I hereby certify that the foregoing is a true and correct copy of the minutes of the Board of Director's meeting.

Lucy Limon

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**Assistant Secretary, Mutual No. Sixty-One**