

WALNUT CREEK MUTUAL NO. SIXTY-ONE

SPECIAL MEETING MINUTES OF THE BOARD WEDNESDAY, APRIL 27th, 2022, AT 1:00PM ZOOM MEETING

Call to Order

President Weenig called the meeting to order at 1:00 p.m.

Roll Call

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

Directors Absent: Mike Burke, Director

Also Present: Lucy Limon, Board Services Coordinator

Resignation of Clair Weening

After years of serving on the Mutual 61 Board, Clair Weenig has decided to step down due to personal matters.

Appointment of Bob LaSala to Board Vacancy

A motion was made to appoint Bob LaSala to the Board vacancy caused by the resignation of Clair Weening, until December 2022.

Moved, Seconded, Carried 3-0

Reorganization of the Board

- i. President: A motion was made appoint Bob LaSala as Mutual 61 president.
Moved, Seconded, Carried 4-0
- ii. Vice – President: A motion was made to appoint Mike Burke as Mutual 61 Vice-President.
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. Residents and directors expressed their gratitude to Clair Weenig.

Announcements

The next M61 quarterly Board Meeting will be on Tuesday, June 21st, 2022, at 2:00 p.m. via zoom or in the Fairway Room at Creekside (TBD).

Adjournment

President LaSala adjourned the meeting at 1:19 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.

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Lucy Limon

Assistant Secretary, Mutual No. Sixty-One