

MINUTES

WALNUT CREEK MUTUAL SIXTY-FIVE (DEVONSHIRE)
SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, MARCH 24, 2021 AT 2:00 P.M.
ZOOM

President Tom Lenz called to order a special meeting of the Board of Directors of WALNUT CREEK MUTUAL SIXTY-FIVE at 2:00 p.m. on Wednesday, March 24, 2021 via Zoom.

PRESENT: Tom Lenz, President
Richard (Dick) Walsh, First Vice President
Clark Nelson, Treasurer

EXCUSED: Ed O'Dea, Secretary
Lois Kadosh, Second Vice President

Staff: Anne Paone, Administrative Secretary.

There were no residents present.

APPOINTMENT OF ASSISTANT TREASURER

Mr. Walsh moved to appoint Joel Lesser as the Assistant Treasurer. Mr. Lenz seconded and the motion carried without dissent.

RESIDENTS' FORUM

No residents.

ADJOURNMENT

Having no further business, the meeting adjourned at 2:03 p.m.



Anne Paone, Assistant Secretary
Walnut Creek Mutual Sixty-Five