

WALNUT CREEK MUTUAL NO. SIXTY-EIGHT

**ANNUAL MEETING MINUTES
MONDAY, JUNE 28, 2021, AT 1:35PM
DIRECTLY FOLLOWING REGULAR MEETING
ZOOM MEETING**

Call to Order

President Fisher called the meeting to order at 1:36 p.m.

Roll Call

Directors Present: Susan Fisher, President
Andy Howard, Vice President
Alan Lindquist, Treasurer
Bob Grotz, Secretary
Lew Armistead, Director

The Mutual Operations Division was represented by Kelly Maki and Christine Conti, Board Services Coordinators; Rick West, Maintenance Manager; Paul Donner, Mutual Operations Director; and Rebecca Pollon, Landscape Manager.

Approval of Previous Annual Meeting Minutes

President Fisher asked if there were any additions or corrections to the following minutes:

Annual Meeting June 22, 2020

The minutes were approved as submitted.

Moved, Seconded, Carried 5-0

Resident's' Open 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.

Flying Eagle Award Presentation – Bill Dorband

Introduction of New Board Members: Election by Acclamation

- Martha Kohler
- Peter Yang

Adjournment to Organizational Meeting

President Fisher adjourned the meeting at 1:54 p.m. and the board moved into an organizational meeting.

Secretary's Certificate

I hereby certify that the foregoing is a true and correct copy of the Annual Meeting Minutes of the Members.

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Lucy Limon

Assistant Secretary