

WALNUT CREEK MUTUAL NO. SIXTY-EIGHT

SPECIAL MEETING MINUTES OF THE BOARD TUESDAY, MAY 3rd, 2022, AT 1:00 PM ZOOM MEETING

Call to Order

President Howard called the meeting to order at 1:02 p.m.

Roll Call

Directors Present: Andy Howard, President
Martha Kohler, Secretary
Alan Lindquist, Treasurer

Directors Absent: Susan Fisher, Vice President
Peter Yang, Director

The Mutual Operations Division was represented by Joel Lesser, Chief Financial Officer and Lucy Limon, Board Services Coordinator.

Bank Signature Card Approval

A motion was made to authorize all 5 current Board Directors and Joel Lesser as Assistant Treasurer as signatories with Mechanics Bank effective immediately.

President – Andy Howard
Vice President – Susan Fisher
Treasurer – Alan Lindquist
Secretary – Martha Kohler
Director – Peter Yang

Moved, Seconded, Carried 3-0

Residents Forum

No residents attended.

Adjournment

President Howard adjourned the meeting at 1:10 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