

WALNUT CREEK MUTUAL NO. SIXTY-EIGHT

SPECIAL MEETING MINUTES OF THE BOARD MONDAY, FEBRUARY 14, 2022, AT 1:30 PM ZOOM MEETING

Call to Order

President Howard called the meeting to order at 1:32 p.m.

Roll Call

Directors Present: Andy Howard, President
 Susan Fisher, Vice President
 Martha Kohler, Secretary
 Alan Lindquist, Treasurer
 Peter Yang, Director

The Mutual Operations Division was represented by Lucy Limon, Board Services Coordinator.

President Howard welcomed the membership, staff, and thanked everyone for their attendance.

Authorize Borrowing from Reserves for Insurance Premium

A special board meeting was called to authorize a loan of \$5,000 from the reserve account to the operating account to cover the Mutual's annual insurance premium.

It was later determined that the reserve account actually owed the operating account more than \$5,000, so simply repaying this amount eliminated the need for any further action.

No motion was made.

Adjournment

President Howard adjourned the meeting at 2:00 p.m. and moved into the Executive meeting.

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

Assistant Secretary