

M I N U T E S
WALNUT CREEK MUTUAL SEVENTY
SPECIAL MEETING OF THE BOARD OF DIRECTORS
FRIDAY, MARCH 26, 2021
ZOOM

President Jill Alley called to order the special meeting of the Board of Directors of Walnut Creek Mutual Seventy at 8:30 a.m. on Friday, March 26, 2021 via Zoom.

PRESENT: Jill Alley, President
 Roger Svoboda, Vice President
 Jeff Cheung, Treasurer
 Dennis Johnsen, Secretary
 Vacant, Director

ABSENT: None

STAFF: Anne Paone, Assistant Secretary

APPOINTMENT TO VACANCY

The Board discussed the need to fill the vacancy of Director. Mr. Salomon recently resigned effective immediately. The Board decided to select a candidate to appoint from the list of this year's election candidates.

After much discussion,


Mr. Johnsen moved to appoint Wallace "Wally" Brohaugh to the vacancy. Mr. Cheung seconded and the motion carried without dissent.

Ms. Paone will advise Mr. Brohaugh of the appointment. It was also noted that since there are 3 vacancies and now only 3 candidates, all three candidates are elected by acclamation and will be seated at the annual meeting in June. Ms. Paone will notify them of these results.

RESIDENTS FORUM

No residents attended.

With no further business, the meeting adjourned at 9:10 a.m.



Anne Paone, Assistant Secretary
Walnut Creek Mutual Seventy