

# WALNUT CREEK MUTUAL NO. EIGHT

## SPECIAL MEETING MINUTES OF THE BOARD THURSDAY, MARCH 25, 2021, AT 11:30AM ZOOM MEETING

### Call to Order

President Ware called the Special Meeting of the Board of Directors to order at 11:31 a.m.

### Roll Call

**Directors Present:** Jim Ware, President  
Luther Avery, Vice President  
Bob Eisner, Secretary/Treasurer  
Alfreda Bell, Director  
Dick Coleman, Director

Mutual Operations Staff Present: Kelly Maki, Board Services Coordinator.

### Appoint Joel Lesser as Assistant Treasurer of M8

It was announced that Rick Chakoff is returning as CFO of the Golden Rain Foundation. Joel Lesser was introduced as the new CFO who will be taking Rick's place. A motion was made to appoint Joel Lesser as Assistant Treasurer of Mutual 8.

**Moved, Seconded, Carried 5-0**

### Members' Forum

Residents were afforded the opportunity to express their general concerns and make comments. No comments were made.

### Next Board Meeting

Next Meeting, Annual and Organizational Meetings on Tuesday, May 4, 2021, via Zoom.

### Adjournment

There being no further business, the meeting was adjourned at 11:35 a.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.



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**Assistant Secretary Mutual No. Eight**