

# WALNUT CREEK MUTUAL NO. EIGHT

## SPECIAL MEETING MINUTES OF THE BOARD FRIDAY, MAY 29, 2020 AT 2:00PM ZOOM MEETING

### Call to Order

President Ware called the Special Meeting of the Board of Directors to order at 2:00 p.m.

### Roll Call

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

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

### Approval of Minutes

President Ware asked for any corrections and/or additions to the following set of minutes:

Regular Meeting of the Board ..... February 21, 2020

The Board approved the minutes of the regular meeting held on February 21, 2020.

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

### New Business

- 1. Appoint Inspector of Elections for 2020 Director Election:** The Board made a motion to appoint Andrea O'Toole with Berding and Weil as the Inspector of Election for the M8 2020 Director Election. A contract will be signed for the service at \$750.  
**Moved, Seconded, Carried 5-0**
- 2. Discuss Reschedule Date for 2020 Annual Meeting:** Due to COVID-19 restrictions and new election rules, the 2020 annual meeting had to be rescheduled. The Board approved rescheduling the 2020 annual meeting for Friday, September 25, 2020 at 1:00 p.m. in the Fireside Room at Gateway.

### Members' Forum

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

### Next Board Meeting

Next Meeting, Quarterly Board Meeting on Friday, August 21, 2020 at 1:00 p.m. in MPR3 of Gateway. The Annual Meeting will now be held on September 25, 2020 at 1:00 p.m. in the Fireside Room of Gateway.

### Adjournment

There being no further business, the meeting was adjourned at 2:28 p.m.

### Secretary's Certificate

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I hereby certify that the foregoing is a true and correct copy of the minutes of the Board of Director's meeting.

A handwritten signature in blue ink that reads "Kelly Maki". The signature is written in a cursive, flowing style.

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**Assistant Secretary Mutual No. Eight**