

WALNUT CREEK MUTUAL NO. EIGHT

SPECIAL MEETING MINUTES OF THE BOARD
WEDNESDAY, FEBRUARY 5, 2020 AT 1:00PM
BOARD ROOM - GATEWAY
1001 GOLDEN RAIN ROAD

Call to Order

Jim Ware called the meeting to order at 1:00 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:
Lucy Limon, Administrative Assistant

Proposed Voting and Election Rules – Member Comments, Board Deliberation and Adoption of Voting and Election Rules:

The Board made a motion to approve the proposed new Voting and Election Rules provided by HGCT and Melissa Ward.

Moved, Seconded, Carried 5-0

Members' Forum

No members were present for the member's forum.

Next Board Meeting

The next Regular Board Meeting will be held on Friday, February 21, 2020 at 1:00 p.m., in the Multipurpose Room 3, Gateway Complex.

Adjournment

There being no further business, the Special Meeting of the Board was adjourned at 1:13 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,
Administrative Assistant