

# WALNUT CREEK MUTUAL NO. EIGHT

SPECIAL MEETING MINUTES OF THE BOARD  
MONDAY, JUNE 3, 2019 AT 1:30PM  
SMALL CONFERENCE ROOM – MUTUAL BOARD OFFICE  
1001 GOLDEN RAIN ROAD

## **Call to Order**

Bob Viator called the meeting to order at 1:32 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

## **Members' Forum**

No members were present for the member's forum.

## **Motion to Approve Borrowing from Reserves**

A motion was made to approve borrowing \$20,000 from the reserve fund to transfer to the operating fund to cover operating expenses since the operating fund was depleted by the 2019 insurance premium. The money borrowed from the reserve fund is to be paid back within 12 months.

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

## **Next Board Meeting**

The next Regular Board Meeting will be held on Friday, August 16, 2019 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 1:50 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.



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**Assistant Secretary**  
**Walnut Creek Mutual No. Eight**