

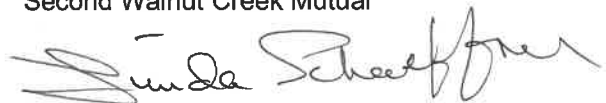
MINUTES

SECOND WALNUT CREEK MUTUAL
52nd SWCM ORGANIZATIONAL Meeting
Tuesday, October 17, 2023
Fireside Room, on ZOOM and In Person

1. **CALL TO ORDER** - Chair Pro Tem Linda Schoeffner called the Organization Meeting to order at 10:40 A.M.
2. **OFFICER NOMINATIONS** - Chairperson Schoeffner opened the meeting with a call for nomination for the president. **Director Ryken made a motion to nominate Director Shlevin for President, seconded by Director Steidel, and approved 3 to 2 (No - Stotter, Bradner).** President Shlevin made a motion to nominate Director Steidel for Vice President, seconded by Director Ryken and unanimously approved. **President Shlevin made a motion to nominate Director Ryken for Treasurer, seconded by Vice President Steidel and approved 4 to 1 (No - Stotter).** No Director was nominated for secretary and a discussion followed. President Shlevin confirmed that the Board Treasurer could also hold the office of Secretary. **President Shlevin nominated Treasurer Ryken to the office of Secretary and Treasurer Ryken accepted and was unanimously approved.** Vice President Steidel made a motion to nominate Thomas Hand for Assistant Treasurer, seconded by Treasurer/Secretary Ryken, and unanimously approved. **Vice President Steidel made a motion to nominate Linda Schoeffner for Assistant Secretary, seconded by Treasurer/Secretary Ryken, and unanimously approved.**
3. **CONSENT CALENDAR** - Approval of Minutes: Director Stotter made a motion to accept all minutes except the Special 2024 Budget Meeting on September 26, 2023, minutes. The motion was seconded by Treasurer/Secretary Ryken and the motion was carried unanimously.
 - **Special 2024 Budget Meeting Minutes, September 26, 2023 – Denied**
 - **Board of Directors Meeting Minutes, September 21, 2023 - Approved**
 - **Executive Session Minutes, September 21, 2023 - Approved**
4. **RESIDENTS' FORUM**
 - a. It is recommended that the number of Directors be increased from 5 to 9 because of the large size of the Mutual.
 - b. It is suggested that the meetings be recorded, and a computer program be used to convert the recording to text for ease of producing minutes of the meeting.
 - c. It is recommended that the Board of Directors get governance training to produce a less contentious meeting with Directors talking over each other.
5. **ADJOURNMENT** - The President adjourned the Organizational Meeting at 11:36 a.m.

Linda Schoeffner

Linda Schoeffner, Assistant Secretary
Second Walnut Creek Mutual



Executive Session:

- Thursday, October 12, 2023, by ZOOM Only at 10a.m.
Called to Order at 10:03a.m. by President Dunning

CONTRACT FORMATION

- Account #9556 - Notice posted and complaint filed.
- Account #20555 - Attorney to negotiate.
- Account #16718 - Turn over to insurance.

DISCIPLINARY HEARINGS:

- Account # 20043 need additional information before a decision can be made.
- Account # 22840 – additional complaints received. Send letter to homeowner.
- Collection – Provide all delinquent accounts to attorney to handle.

Adjourned: There being no further business, the Executive Session adjourned at 11:27 a.m.