

MINUTES

SECOND WALNUT CREEK MUTUAL

SPECIAL MEETING-ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY, NOVEMBER 3, 2020 AT 1:30 P.M.

The Special Meeting/Organizational Meeting of the Board of Directors of SECOND WALNUT CREEK MUTUAL was held on Tuesday, November 3, 2020, at 1:36 p.m. via Zoom.

ROLL CALL: Directors Present: Michael Stotter
Barbara El-Baroudi
Liz Bradner
Loran Shlevin
Clay Dunning

ABSENT: None

Also Present: Anne Paone, Administrative Secretary
Paul Donner, Director of Mutual Operations

As Chair Pro Tem, Anne Paone called the meeting to order to conduct the election of the officers.

Mr. Dunning moved to establish the following officer positions: President, 1st Vice President, 2nd Vice President, Treasurer, and Secretary. Ms. Bradner seconded and the motion carried 5-0.

Mr. Dunning asked to address the titles of assistant secretary and assistant treasurer. This item was not on the agenda and will be addressed in the November 12th meeting.

Ms. Paone called for a nomination for President. Michael Stotter was nominated. Clay Dunning self-nominated. Hearing no others, nominations were closed. A vote was taken by secret ballot. Michael Stotter was elected to the office of President.

Ms. Paone called for a nomination for the 1st Vice President. Barbara El-Baroudi and Loran Shlevin were nominated. Hearing no others, nominations were closed. A vote was taken by secret ballot. Loran Shlevin was elected to the office of 1st Vice President.

Ms. Paone called for a nomination for the 2nd Vice President. Clay Dunning was nominated. Hearing no others, nominations were closed. With no objections, Mr. Dunning was elected to the office of 2nd Vice President.

Ms. Paone called for a nomination for Treasurer. Liz Bradner was nominated. Hearing no others, nominations were closed. With no objections, Ms. Bradner was elected to the office of Treasurer.

Ms. Paone called for a nomination for Secretary. Ms. El-Baroudi stated that she did not want to be Secretary. It was then decided that Ms. Bradner would act as Treasurer and Secretary. All Board members approved.

Ms. El-Baroudi will remain as a Director.

RESIDENT FORUM

No questions or comments were made.

ADJOURNMENT

Having no further business, the meeting adjourned at 2:28 p.m.



Anne Paone, Assistant Secretary
Second Walnut Creek Mutual