

MINUTES OF WALNUT CREEK MUTUAL NO.
TWENTY-TWO
ORGANIZATIONAL MEETING
FRIDAY, JUNE 11, 2021, FOLLOWING ANNUAL MEETING
ZOOM MEETING

Call to Order

The Organizational Meeting of Walnut Creek Mutual No. Twenty-Two was called to order on June 26, 2021, at 2:41 p.m. by President Mike Kiefer.

Roll Call

Board Present Mike Kiefer, President
 Nazli Monahan, Vice President
 Maureen Lawson, Secretary-Treasurer

Guests Present Kelly Maki, Board Services Coordinator
 Christine Conti, Interim Board Services Coordinator

ELECT OFFICER POSITIONS

A motion was made to approve the following officer positions for 1 year:

President – Mike Kiefer
Vice President – Nazli Monahan
Secretary/Treasurer – Maureen Lawson

Moved, Seconded, Carried 3-0

APPOINTMENT OF ASSISTANT TREASURER JOEL LESSER

It was moved, seconded, and passed to appoint Rick Chakoff as Assistant Treasurer of Mutual No. Twenty-Two.

Moved, Seconded, Carried 3-0

APPOINTMENT OF ASSITANT SECRETARY CHRISTINE CONTI

It was moved, seconded, and passed to appoint Kelly Maki as Assistant Secretary of Mutual No. Twenty -Two.

Moved, Seconded, Carried 3-0

ADJOURNMENT

The organizational meeting adjourned at 2:44 p.m.

Respectfully submitted,

Kelly Maki

Assistant Secretary

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