

MINUTES OF WALNUT CREEK MUTUAL NO.
TWENTY-TWO
ORGANIZATIONAL MEETING
FRIDAY, JUNE 26, 2020, 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, 2020, at 2:31 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

APPROVAL OF MINUTES

A motion was made to approve the minutes from the maintenance meeting held on April 16, 2020.

Moved, Seconded, Carried 3-0

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 RICK CHAKOFF

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 ASSISTANT SECRETARY KELLY MAKI

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 2:36 p.m.

Respectfully submitted,
Kelly Maki
Assistant Secretary
Mutual 22