

MINUTES  
WALNUT CREEK MUTUAL TWENTY-EIGHT  
ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, MARCH 1, 2023 AT 10:33 A.M.  
IMMEDIATELY FOLLOWING THE ANNUAL MEETING

The Organizational Meeting of the Board of Directors of WALNUT CREEK MUTUAL TWENTY-EIGHT was convened at 10:33 a.m. on Wednesday, March 1, 2023 in the Donner Room at the Event Center.

PRESENT: Susan Hildreth  
Marsha Young  
Isabelle Chen

ABSENT: None

No residents attended.

The purpose of the meeting was to elect the Officers of the Corporation for the ensuing year.

A motion was made, seconded and unanimously carried to appoint the following slate of Officers for the ensuing year:


President – Susan Hildreth  
Vice-President – Marsha Young  
Secretary/Treasurer – Isabelle Chen

A motion was made, seconded and carried to appoint Joel Lesser, Chief Financial Officer, as Assistant Treasurer for the ensuing year.

A motion was made, seconded, and carried to appoint Anne Paone, Board Services Coordinator, as the Assistant Secretary for the ensuing year.

ADJOURNMENT

Having no further business, the meeting was adjourned at 10:36 a.m.

  
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Anne Paone, Assistant Secretary  
Walnut Creek Mutual Twenty-Eight

