

# WALNUT CREEK MUTUAL NO. TWENTY-NINE

## ORGANIZATIONAL MEETING MINUTES OF THE BOARD MONDAY, MARCH 20<sup>th</sup>, 2023 – DIRECTLY FOLLOWING ANNUAL MEETING ZOOM MEETING

### **Call to Order**

The meeting was called to order at 10:37 a.m.

### **Roll Call**

**Directors Present:** Richard Giessner  
Beth Gannon  
Tanc Agius  
Sheila MacDonell  
David Hickey

**Also Present:** Lucy Limon, Board Services Coordinator.

### **Selection of Officer Positions**

**President:** A motion was made to appoint Richard Giessner as President.

**Moved, Seconded, Carried 5-0**

**Vice President:** A motion was made to appoint Beth Gannon as Vice President

**Moved, Seconded, Carried 5-0**

**Secretary:** A motion was made to appoint Tanc Agius as Secretary.

**Moved, Seconded, Carried 5-0**

**Treasurer:** A motion was made to appoint David Hickey as Treasurer.

**Moved, Seconded, Carried 5-0**

**Director at Large:** A motion was made to appoint Sheila MacDonell as Director at Large.

**Moved, Seconded, Carried 5-0**

**The Officer Position are as follows for a one-year term 2023-2024:**

**President –** Richard Giessner

**Vice President –** Beth Gannon

**Secretary –** Tanc Agius

**Treasurer –** David Hickey

**Director at Large –** Sheila MacDonell

### **Appointment of Assistant Treasurer**

A motion was made to appoint Joel Lesser as the Assistant Treasurer of Walnut Creek Mutual No. Twenty-Nine.

**Moved, Seconded, Carried 5-0**

### **Appointment of Assistant Secretary**

A motion was made to appoint Lucy Limon as the Assistant Secretary of Walnut Creek Mutual

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**Moved, Seconded, Carried 5-0**

## **Appointment of Committees Chairs/Members**

A motion was made to appoint the following Chairpersons and Members of Committees

**Finance Committee:** David Hickey – Chair

**Building Maintenance Committee:** *Vacant*

**Emergency Preparedness Committee:** Susan Codeglia – Chair

**Landscaping Committee:** Wini Biehl – Chair

**Trash Committee:** Tanc Agius – Chair

**Communications Committee:** Judy Szilagyi

**Moved, Seconded, Carried 5-0**

## **Approval of Minutes**

- a. Quarterly Minutes from December 9<sup>th</sup>, 2022
- b. Special Minutes from January 12<sup>th</sup>, 2023

A motion was made to approve the above meeting minutes.

**Moved, Seconded, Carried 5-0**

## **Residents Forum**

Comments included generators and landscape matters.

## **Adjournment**

The organizational meeting was adjourned at 10:48 am

## **Secretary's Certificate**

I hereby certify that the foregoing is a true and correct copy of the minutes of the Board of Director's meeting.

Lucy Limon

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**Assistant Secretary**