

WALNUT CREEK MUTUAL NO. TWENTY-NINE

ORGANIZATIONAL MEETING MINUTES OF THE BOARD MONDAY, JUNE 15, 2020 AT 10:30 A.M. ZOOM MEETING

Call to Order

President Crane called the meeting to order at 10:32 a.m.

Roll Call

Directors Present: Mike McLaughlin
Beth Gannon
Tanc Agius
Sheila MacDonell
Richard Giessner

Also Present: Kelly Maki, Board Services Coordinator.

Selection of Officer Positions

President: A motion was made to appoint Mike McLaughlin 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 Sheila MacDonell as Treasurer.

Moved, Seconded, Carried 5-0

Director at Large: A motion was made to appoint Richard Giessner as Director at Large.

Moved, Seconded, Carried 5-0

The Officer Position are as follows for a one-year term 2020-2021:

President – Mike McLaughlin

Vice President – Beth Gannon

Secretary – Tan Agius

Treasurer – Sheila MacDonell

Director at Large – Richard Giessner

Appointment of Assistant Treasurer

A motion was made to appoint Rick Chakoff 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 Kelly Maki as the Assistant Secretary of Walnut Creek Mutual

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Moved, Seconded, Carried 5-0

Appointment of Committees

A motion was made to appoint the following standing committee chairpersons for a term of one-year:

Building Maintenance John Davis
Landscape Committee Wini Biehl
Social Committee Jean Lee
Emergency Prep..... Mike McLaughlin

Moved, Seconded, Carried 5-0

Approval of Minutes

- a. April 24, 2020 Quarterly Meeting Minutes
- b. April 24, 2020 Executive session Meeting Minutes
- c. May 13, 2020 Executive Session Meeting Minutes

A motion was made to approve the above meeting minutes.

Moved, Seconded, Carried 5-0

Compliance with Civil Code §5500 for Review of Monthly Financials

A motion was made that the Mutual is compliance with Civil Code 5500 by review of the April and May 2020 Financial reports by two members of the Board.

Moved, seconded, Carried 5-0

Adjournment

The organizational meeting was adjourned at 10:39 am and the Board moved into Executive Session.

Executive Session Summary

The Board met in executive session to discuss legal matters.

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.



Assistant Secretary