

# WALNUT CREEK MUTUAL NO. TWENTY-NINE

## ORGANIZATIONAL MEETING MINUTES OF THE BOARD MONDAY, MARCH 21, 2022 – DIRECTLY FOLLOWING ANNUAL MEETING ZOOM MEETING

### Call to Order

The meeting was called to order at 10:18 a.m.

### Roll Call

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

**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 Mike McLaughlin 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 2022-2023:**

**President** – Richard Giessner

**Vice President** – Beth Gannon

**Secretary** – Tanc Agius

**Treasurer** – Mike McLaughlin

**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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No. Twenty-Nine.

**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:** Mike McLaughlin – Chair, Sheila McDonell - Member

**Building Maintenance Committee:** Richard Giessner – Chair, John Davis - Member

**Emergency Preparedness Committee:** Mike McLaughlin – Chair, Richard Giessner, Ruth McLaughlin, Sandra Chauncey, Denise Davis, Roberta Lemons, and Sheila McDonell - Members

**Landscaping Committee:** Wini Biehl – Chair, Susan Dennis - Member

**Trash Committee:** Tanc Agius – Chair, Denise Davis, John Davis, Nancy Spack, Sheila McDonell, Leslie Platto, Joe Peters, and Judy Szilagyi - Members

**Communications Committee:** Sheila McDonell – Chair, Denise Davis, Mike McLaughlin - Members

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

### **Approval of Minutes**

- a. Quarterly Minutes from December 8, 2021
- b. Executive Session Minutes from December 8, 2021
- c. Executive Session Minutes from January 20, 2022
- d. Executive Session Minutes from February 17, 2022

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 financial reports through December 2021 by two members of the Board.

**Moved, seconded, Carried 5-0**

### **Ne Business**

- a. HVAC Policy Adoption: On February 18, 2022, a mailing went out to all M29 residents with the proposed update to the HVAC policy. A mandatory 28-day comment period was allowed to all residents for their commentary/questions.

A motion was made to adopt the proposed update to the HVAC policy.

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

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**Adjournment**

The organizational meeting was adjourned at 10:39 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**