

MINUTES

WALNUT CREEK MUTUAL NO. THIRTY
ORGANIZATIONAL MEETING
WEDNESDAY, SEPTEMBER 20, 2023
FOLLOWING THE FIFTY-FIRST ANNUAL MEETING OF THE MEMBERS
IN PERSON

CALL TO ORDER: Chairperson Pro Tem, Linda Schoeffner called the Organizational Meeting of Walnut Creek Mutual Thirty following adjournment of the Fifty-First Annual Meeting of the Members to order a 10:23 a.m. on Wednesday, September 20, 2023, via in person.

ROLL CALL: PRESENT: Evan Spinrod
Victoria Rice
Roz Reiter
Sarah Odegaard
Richard Engle

ABSENT: None

The purpose of the meeting was to elect the Officers of the Corporation for the ensuing year. Linda Schoeffner conducted the meeting as Chair Pro Tem.

Linda Schoeffner asked for nominations for the office of President. Evan Spinrod was nominated. He accepted the nomination, and there were no additional nominations. By a voice vote of the Board, Evan Spinrod was elected unanimously.

Linda Schoeffner asked for nominations for the office of Vice President. Victoria Rice was nominated. She accepted the nomination, and there were no additional nominations. By a voice vote of the Board, Victoria Rice was elected unanimously.

Linda Schoeffner asked for nominations for the office of Secretary. Sarah Odegaard was nominated. She accepted the nomination, and there were no additional nominations. By a voice vote of the Board, Sarah Odegaard was elected unanimously.

Linda Schoeffner asked for nominations for the office of Treasurer. Roslyn Reiter was nominated. She accepted the nomination, and there were no additional nominations. By a voice vote of the Board, Roslyn Reiter was elected unanimously.

Linda Schoeffner asked for approval from the Board for the appointments of Thomas Hand, CFO, as Assistant Treasurer, and for herself as Assistant Secretary. By a voice vote of the Board, Thomas Hand was appointed Assistant Treasurer and Linda Schoeffner was appointed Assistant Secretary.

ELECTION RESULTS: John and Linda Herron, 2941 Ptarmigan Drive, Unit 1 – Grant of Exclusive Use Common Area

An Election took place to Grant Exclusive Use Common Area to 2941 Ptarmigan Drive, Unit 1. Ballots were mailed to the members. Fifty-one (51) ballots are required to establish a quorum. Inspector of Election Richard Giessner received sixty (60) qualifying ballots, which he opened in front of the members.

The results were: 59 Yea 1 Nae. **PASSED**

The votes passed granting the Herron's at 2941 Ptarmigan Drive, Unit I, Exclusive Use Common Area to convert 30% or 84 square feet of common area lawn located in the rear of their manor (per the submitted diagram) to an extension of their exclusive patio. There will be no fence, roof, nor building included. The area around this new patio extension will remain easily accessible by landscape staff.

ADOPTION OF MINUTES

- July 12, 2023, Regular Board Meeting

*Mr. Spinrod moved to adopt the minutes of the regular Board Meeting of July 12, 2023. Ms. Rice seconded, and the motion carried without dissent.
By a voice vote of the Board approved unanimously*

ANNOUNCEMENTS

The next regular Board meeting will be In Person and held at 9:30 a.m. on Wednesday, October 11, 2023, in the Board Room/Gateway.

ADJOURNMENT

Having no further business, the meeting adjourned at 10:50 a.m.

*Linda Schoeffner
Assistant Secretary
Walnut Creek Mutual Thirty*