

MINUTES
WALNUT CREEK MUTUAL NO. THIRTY

ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, SEPTEMBER 16, 2020 AT 10:22 A.M.
ZOOM

An organizational meeting of the Board of Directors of Walnut Creek Mutual Thirty was convened at 10:22 a.m. on Wednesday September 16, 2020 via ZOOM, immediately following adjournment of the Annual Meeting.

ROLL CALL: PRESENT: Evan Spinrod
Lynda Caputo
Ron Reece
Cheryl Hines
Al Fantegrossi

ABSENT: None

MOD staff was represented by Anne Paone, Administrative Secretary.

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

Ms. Paone was presented with the following slate of officers and asked for a motion:

Evan Spinrod, President
Lynda Caputo, Vice President
Ron Reece, Treasurer
Cheryl Hines, Secretary
Al Fantegrossi, Director

Moved, Seconded and Carried.

The meeting was then turned over to President Spinrod.

Mr. Spinrod asked for approval from the Board for the appointments of Rick Chakoff, CFO, as Assistant Treasurer, and for Anne Paone as Assistant Secretary.

Moved, Seconded, and Carried.

ADOPTION OF MINUTES


Mr. Reece moved to adopt the minutes of the regular Board Meeting of July 8, 2020. Mr. Fantegrossi seconded and the motion carried without dissent.

ANNOUNCEMENTS

The next regular Board meeting will be held at 9:30 a.m. on Wednesday, October 14, 2020 via ZOOM.

ADJOURNMENT

Having no further business, the meeting adjourned at 10:24 a.m.



Anne Paone, Assistant Secretary
Walnut Creek Mutual Thirty