

MINUTES
WALNUT CREEK MUTUAL NO. THIRTY

ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, SEPTEMBER 21, 2022 AT 10:59 A.M.
ZOOM

An organizational meeting of the Board of Directors of Walnut Creek Mutual Thirty was convened at 10:59 a.m. on Wednesday September 21, 2022 via ZOOM, immediately following adjournment of the Annual Meeting.

ROLL CALL: PRESENT: Evan Spinrod
Roz Reiter
Cheryl Hines
Victoria Rice

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

Ms. Paone asked for nominations for the office of Vice President. Ms. Hines was nominated. She accepted the nomination, and there were no additional nominations. By a voice vote of the Board, Ms. Hines was elected unanimously.

Ms. Paone asked for nominations for the office of Secretary. Ms. Rice was nominated. There were no additional nominations. By a voice vote of the Board, Ms. Rice was elected unanimously.

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

Ms. Paone asked for approval from the Board for the appointments of Joel Lesser, CFO, as Assistant Treasurer, and for herself as Assistant Secretary. By a voice vote of the Board, Mr. Lesser was appointed Assistant Treasurer and Ms. Paone was appointed Assistant Secretary.

ADOPTION OF MINUTES

Mr. Spinrod moved to adopt the minutes of the regular Board Meeting of July 13, 2022. Ms. Reiter seconded and the motion carried without dissent.

ANNOUNCEMENTS

The next regular Board meeting will be held at 9:30 a.m. on Wednesday, October 12, 2022 via ZOOM.

ADJOURNMENT

Having no further business, the meeting adjourned at 11:04 a.m.



Anne Paone, Assistant Secretary
Walnut Creek Mutual Thirty