

MINUTES  
WALNUT CREEK MUTUAL NO. THIRTY

ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, SEPTEMBER 15, 2021 AT 10:08 A.M.  
ZOOM

An organizational meeting of the Board of Directors of Walnut Creek Mutual Thirty was convened at 10:08 a.m. on Wednesday September 15, 2021 via ZOOM, immediately following adjournment of the Annual Meeting.

ROLL CALL: PRESENT: Evan Spinrod  
Lynda Caputo  
Ron Reece  
Victoria Rice

ABSENT: Cheryl Hines

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. Caputo was nominated. She accepted the nomination, and there were no additional nominations. By a voice vote of the Board, Ms. Caputo was elected unanimously.

Ms. Paone asked for nominations for the office of Secretary. Ms. Hines was nominated. 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 Treasurer. Mr. Reece was nominated. He accepted the nomination, and there were no additional nominations. By a voice vote of the Board, Mr. Reece 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.

*Mr. Spinrod moved to appoint the following people to the Committees listed below. Mr. Reece seconded and the motion carried without dissent.*

<i>Linda Caputo/Ron Reece</i>	<i>Landscape</i>
<i>Evan Spinrod</i>	<i>Building Maintenance</i>
<i>Roseanne Wright</i>	<i>Social</i>
<i>Cheryl Hines</i>	<i>New Resident Greeter</i>
<i>Carl Pischke</i>	<i>EPO</i>

### ADOPTION OF MINUTES

*Mr. Spinrod moved to adopt the minutes of the regular Board Meeting of July 14, 2021. Mr. Reece seconded and the motion carried without dissent.*

### ANNOUNCEMENTS

The next regular Board meeting will be held at 9:30 a.m. on Wednesday, October 16, 2021 via ZOOM.

### ADJOURNMENT

Having no further business, the meeting adjourned at 10:17 a.m.



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Anne Paone, Assistant Secretary  
Walnut Creek Mutual Thirty