

MINUTES  
FOURTH WALNUT CREEK MUTUAL

ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS  
THURSDAY, AUGUST 4, 2022 AT 3:45 P.M.  
ZOOM

An organizational meeting of the Board of Directors of FOURTH WALNUT CREEK MUTUAL was convened immediately following the adjournment of the Annual Membership Meeting.

ROLL CALL: PRESENT: Linda Brown  
Sheldon Schwartz  
Pamela Ovalle  
Janet Seldon  
Jeff Spires

Also present was Anne Paone, Assistant Secretary.

Ms. Paone was appointed as Chair Pro Tem to conduct the election of officers of the Corporation for the ensuing year.

Ms. Paone asked for nominations for the office of President of Fourth Mutual. Ms. Brown was nominated. With no other nominations, Ms. Brown accepted the office of President.

Ms. Paone asked for nominations for the office of Vice President of Fourth Mutual. Mr. Spires was nominated. With no other nominations, Mr. Spires accepted the office of Vice President.

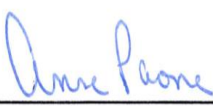
Ms. Paone asked for nominations for the office of Treasurer of Fourth Mutual. Ms. Ovalle was nominated. With no other nominations, Ms. Ovalle accepted the office of Treasurer.

Ms. Paone asked for nominations for the office of Secretary of Fourth Mutual. Ms. Seldon was nominated. With no other nominations, Ms. Seldon accepted the office of Secretary.

A motion was made, seconded, and carried that the following Assistants be appointed to serve for the ensuing year:

Assistant Treasurer	Joel Lesser
Assistant Secretary	Anne Paone

Having no further business, the meeting adjourned at 3:49 p.m.

  
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Anne Paone, Assistant Secretary  
Fourth Walnut Creek Mutual