

MINUTES  
FOURTH WALNUT CREEK MUTUAL  
ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS  
THURSDAY, AUGUST 27, 2020 AT 3:43 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: Vicki Swisher  
Linda Brown  
Carolee Perrich  
Pamela Ovalle  
Sheldon Schwartz

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.

The slate for Board officers was presented as follows:


Vicki Swisher	President
Linda Brown	Vice President
Carolee Perrich	Treasurer
Pamela Ovalle	Secretary
Sheldon Schwartz	Director

Mr. Schwartz moved to approve the slate as presented. Ms. Perrich seconded and the motion carried without dissent.

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

Assistant Treasurer	Rick Chakoff
Assistant Secretary	Anne Paone

Having no further business, the meeting adjourned at 3:46 p.m.

  
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Anne Paone, Assistant Secretary  
Fourth Walnut Creek Mutual