



Walnut Creek Mutual Forty (Mutual 40)

**ORGANIZATIONAL MEETING MINUTES OF THE BOARD
THURSDAY, FEBRUARY 24TH 2022 – 2PM -DIRECTLY FOLLOWING ANNUAL MEETING
ZOOM MEETING**

Call to Order

Gery Yearout called the Organizational Meeting of the Board of Directors to order at 3:00 p.m.

Directors Present

Gery Yearout
Joe Tracy
Greg Gould
Susie White

Also Present

Lucy Limon, Board Services Coordinator

Appointment of Greg Gould and Kathy Parish to the Board for a two-year term

A motion was made to appoint Greg Gould and Kathy Parish to the Board of Directors for a 2-year term.

Moved, Seconded, Carried 4-0

Organizational Formation

a. Directors' Election of Officers

(1) Appointment of President, Vice President, Secretary, Treasurer, and Director-at-Large

President: Gery Yearout

Vice-President: Greg Gould

Treasurer: Joe Tracy

Secretary: Susie White

Director: Kathy Parish

The aforementioned roles were approved with a motion.

Moved, Seconded, Carried 5-0

(2) Appointment of Committee Chairs

- a. Finance Committee:** Joe Tracy
- b. Landscape Committee:** Susie White
- c. Governing Documents Committee:** Gery Yearout
- d. Building Maintenance:** Joe Tracy
- e. Alterations Committee:** Greg Gould
- f. Emergency Preparedness Committee:** Kathy Parish
- g. Recycling and Green Committee:** Kathy Parish

The aforementioned roles were approved with a motion.

Moved, Seconded, Carried 5-0

(3) Appointment of Assistant Secretary

A motion was made to appoint Lucy Limon as the Mutual's Assistant Secretary.

Moved, Seconded, Carried 5-0

(4) Appointment of Assistant Treasurer

A motion was made to appoint Joel Lesser as the Mutual's Assistant Treasurer.

Moved, Seconded, Carried 5-0

Announcement of Next Board Meeting

The next regular Board meeting is scheduled for Thursday, March 17th, 2022, at 2pm in the Clubroom at Creekside.

Executive Session Summary

The Board met in Executive Session to discuss member matters.

Secretary's Certificate

I hereby certify that the foregoing is a true and correct copy of the minutes of the Annual Members' Meeting.

Lucy Limon

Assistant Secretary
Mutual 40