

WALNUT CREEK MUTUAL NO. FORTY-EIGHT

**ORGANIZATIONAL MEETING MINUTES OF THE BOARD
WEDNESDAY, APRIL 15, 2020 AT 1:30PM
ZOOM MEETING**

Call to Order

President Ford called the meeting to order at 1:34 p.m.

Roll Call

Directors Present: Sonya Ford
Richard Pancoast
Ron Schwartz
Ellen Russell
Bruce MacLeod

Also Present: Kelly Maki, Mutual Board Office Coordinator

Election of Officers

A motion was made to appoint board members to the following officer positions for a term of one-year:

President Sonya Ford
Vice President Richard Pancoast
Secretary Ellen Russell
Treasurer Ron Schwartz
Director Bruce MacLeod

Moved, Seconded, Carried 5-0

Appointment of Assistant Treasurer

A motion was made to appoint Rick Chakoff as the Assistant Treasurer of Walnut Creek Mutual No. Forty-Eight.

Moved, Seconded, Carried 5-0

Appointment of Assistant Secretary

A motion was made to appoint Kelly Maki as the Assistant Secretary of Walnut Creek Mutual No. Forty-Eight.

Moved, Seconded, Carried 5-0

Appointment of Committees

A motion was made to appoint the following standing committee chairpersons and committee members for a term of one-year:

Landscape Sonya Ford
Building Maintenance/Alteration Richard Pancoast
Solar Norm King
Hospitality Trudi Garland
Emergency Prep John Mosher
Vehicle Charging Station David Vereeke
Recycling and Waste Tim Andrews

Moved, Seconded, Carried 5-0

WALNUT CREEK MUTUAL NO. FORTY-EIGHT

Adjournment

President Ford adjourned meeting at 1:39 p.m.

Secretary's Certificate

I hereby certify that the foregoing is a true and correct copy of the minutes of the Board of Director's meeting.



Assistant Secretary