

**WALNUT CREEK MUTUAL NO. FORTY-EIGHT**

ORGANIZATIONAL MEETING MINUTES OF THE BOARD  
WEDNESDAY, APRIL 20, 2022 – DIRECTLY FOLLOWING ANNUAL MEETING  
FAIRWAY ROOM – CREEKSIDE CLUBHOUSE  
1010 STANLEY DOLLAR DR. – WALNUT CREEK, CA 94595

**Call to Order**

Sonya Ford called the meeting to order at 2:47 p.m.

**Roll Call**

**Directors Present:** Sonya Ford  
Richard Pancoast  
Ron Schwartz  
David Vereeke  
David Bartlett

**Also Present:** Paul Donner, Mutual Operations Director; Rick West, Building Maintenance Manager; John Tawatsjerna, Landscape Manager and Lucy Limon, Board Services Coordinator.

**Appointment of Directors to Empty Seats**

- a. Richard Pancoast, for a three-year term
- b. David Vereeke, for a three-year term

A motion was made to appoint the aforementioned Directors for a three-year term, to end in April 2025.

**Moved, Seconded, Carried 5-0**

**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 .....	David Vereeke
Treasurer .....	Ron Schwartz
Director .....	David Bartlett

**Moved, Seconded, Carried 5-0**

**Appointment of Assistant Treasurer**

A motion was made to appoint Joel Lesser 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 Lucy Limon as the Assistant Secretary of Walnut Creek Mutual No. Forty-Eight.

**Moved, Seconded, Carried 5-0**

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**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 .....	David Vereeke
Social .....	Kathleen Stumpf
Emergency Prep.....	John Mosher
Vehicle Charging Station.....	David Vereeke
Recycling and Waste.....	Tim Andrews

**Moved, Seconded, Carried 5-0**

**Adjournment**

President Ford adjourned meeting at 2:47 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.

Lucy Limon

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**Assistant Secretary**