

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

**ORGANIZATIONAL MEETING MINUTES OF THE BOARD  
WEDNESDAY, APRIL 21, 2021 – DIRECTLY FOLLOWING ANNUAL MEETING  
ZOOM MEETING**

**Call to Order**

Sonya Ford called the meeting to order at 1:50 p.m.

**Roll Call**

**Directors Present:** Sonya Ford  
Richard Pancoast  
Ron Schwartz  
Bruce MacLeod

**Also Present:** Kelly Maki, Mutual Board Office Coordinator

**Appointment of David Vereeke to Vacancy on Board**

It was announced that Ellen Russell recently resigned from the Board of Directors as she has sold her unit. A motion was made to appoint David Vereeke to the vacancy on the Board to fill out the remainder of the term ending in 2022.

**Moved, Seconded, Carried 4-0**

**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 ..... Bruce MacLeod

**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 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 ..... David Vereeke

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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 1:56 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.



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**Assistant Secretary**