

FIFTH WALNUT CREEK MUTUAL

ORGANIZATIONAL MEETING MINUTES OF THE BOARD
FRIDAY, JUNE 17, 2022– DIRECTLY FOLLOWING ANNUAL MEETING
Board Room – Gateway
1001 Golden Rain Rd
Walnut Creek, CA 94595

Call to Order

The meeting was called to order at 11:33 a.m.

Roll Call

Directors Present: Sandra Lew
Mary Fielder
Marlene Farrell
Joy Todd

Also Present: Lucy Limon, Board Services Coordinator

Election of Officers

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

President..... Sandra Lew
Vice President..... Joy Todd
Secretary..... Marlene Farrell
Treasurer..... Mary Fielder
Director **Vacant**

Moved, Seconded, Carried 4-0

Appointment of Assistant Treasurer

A motion was made to appoint Joel Lesser as the Assistant Treasurer of Fifth Walnut Creek Mutual.

Moved, Seconded, Carried 4-0

Appointment of Assistant Secretary

A motion was made to appoint Lucy Limon as the Assistant Secretary of Fifth Walnut Creek Mutual.

Moved, Seconded, Carried 4-0

Appointment of Committees

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

Landscape Committee..... Sandra Lew
Building Maintenance Rick West
Budget & Finance/Reserve Study/Helsing Report.....Mary Fielder
Alterations..... Marlene Farrell

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Moved, Seconded, Carried 4-0

Adjournment

The meeting adjourned at 11:41 a.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

Secretary