

FIFTH WALNUT CREEK MUTUAL

ORGANIZATIONAL MEETING MINUTES OF THE BOARD FRIDAY, JUNE 18, 2021– DIRECTLY FOLLOWING ANNUAL MEETING ZOOM MEETING

Call to Order

The meeting was called to order at 11:21 a.m.

Roll Call

Directors Present: Ted Todd
Sandra Lew
Mary Fielder
Marlene Farrell

Also Present: Christine Conti, Board Services Coordinator; Kelly Maki, Board Services Coordinator; Paul Donner, Mutual Operations Director; and Rick West, Building Maintenance Manager

Election of Officers

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

President..... Ted Todd
Vice President..... Sandra Lew
Secretary..... Marlene Farrell
Treasurer..... Mary Fielder

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 Christine Conti 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
Reserve Study/Helsing Report..... Mary Fielder
Budget and Finance..... Mary Fielder
Alterations..... Marlene Farrell

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Moved, Seconded, Carried 4-0

Adjournment

The meeting adjourned at 11:25 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.

Secretary