



Walnut Creek Mutual Fifty (Mutual 50)

**ORGANIZATIONAL MEETING MINUTES OF THE BOARD
TUESDAY, MAY 17, 2022 - DIRECTLY FOLLOWING ANNUAL MEETING**

**FAIRWAY ROOM – CREEKSIDE CLUBHOUSE
1010 STANLEY DOLLAR DR. – WALNUT CREEK, CA 94595**

Call to Order

Donna Landeros called the Organizational Meeting of the Board of Directors to order at 11:44 a.m.

Directors Present

Donna Landeros, President
Abbie Ogawa, Vice President Rich Johnstone, Treasurer
Joan Schwanz, Secretary

Directors Absent

Rod Lee

Also Present

Lucy Limon, Board Services Coordinator

Organizational Formation

a. Directors' Election of Officers

(1) Appointment of President, Vice President, Secretary, Treasurer, and Director-at-Large

Motions were made as follows to elect the Officers of Mutual 50 for 2022-2023:

President: Donna Landeros

Vice-President: Abbie Ogawa

Treasurer: Rich Johnstone

Secretary: Joan Schwanz

Director: Rod Lee

The aforementioned roles were approved with a motion.

Moved, Seconded, Carried 4-0

(2) Appointment of Assistant Secretary

A motion was made to appoint Lucy Limon as the Mutual's Assistant Secretary.

Moved, Seconded, Carried 4-0

(3) Appointment of Assistant Treasurer

A motion was made to appoint Joel Lesser as the Mutual's Assistant Treasurer.

Moved, Seconded, Carried 4-0

b. Establishment of Committees and Committees' Roles and Responsibilities, and Appointment Chairpersons and Committee Members

(1) Finance Committee

A motion was made appoint Director Rich Johnstone as Chairperson of the Finance Committee.

Moved, Seconded, Carried 4-0

A motion was made to appoint committee member to the Finance Committee, who is Donna Landeros.

Moved, Seconded, carried 4-0

(2) Governing Documents Committee

A motion was made to appoint Director Abigail Ogawa Chair of the Governing Documents & Rules Committee.

Moved, Seconded, Carried 4-0

A motion was made to appoint committee members to the Governing Documents Committee, who are Rich Johnstone and Janet Kinney.

Moved, Seconded, Carried 4-0

(3) Landscape Committee

A motion was made to appoint Director Joan Schwanz as Chairperson of the Landscaping Committee.

Moved, Seconded, Carried 4-0

A motion was made to appoint committee members to the Landscaping Committee, who are Lee Wright, Susan Grancio, and Rodney Lee.

Moved, Seconded, carried 4-0

(4)Buildings and Facilities Committee

A motion was made to appoint Director Rich Johnstone as Chair of the Buildings and Facilities Committee.

Moved, Seconded, Carried 4-0

A motion was made to appoint committee members to the Buildings and Facilities Committee, who are Russell Ogawa and Doug Bettencourt.

Moved, Seconded, carried 4-0

Announcement of Next Board Meeting

The next regular Board meeting is scheduled for Tuesday, June 21st, 2022, at 10am in the Fairway Room at Creekside.

Executive Session Summary

The Board met in Executive Session on Monday, June 20th, 2022, to discuss member and legal matters.

Secretary's Certificate

I hereby certify that the foregoing is a true and correct copy of the minutes of the Annual Members' Meeting.

Lucy Limon

Assistant Secretary
Mutual 50