

MINUTES
WALNUT CREEK MUTUAL NO. FIFTY-SIX

ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, OCTOBER 21, 2020
IMMEDIATELY FOLLOWING THE
THIRTY-FIRST ANNUAL MEETING OF MEMBERS
ZOOM

An organizational meeting of the Board of Directors of Walnut Creek Mutual No. Fifty-Six was convened by Chair Pro Tem, Anne Paone at 10:17 a.m. on Wednesday, October 21, 2020, via ZOOM.

ROLL CALL: PRESENT: Bob Ward
Karen Tarkoff
Gini Voelkel

ABSENT: None

ELECTION OF OFFICERS

The purpose of the meeting was to elect the Mutual Officers for the ensuing year.

Following discussion,

a motion was made, seconded, and carried to elect the following slate of Officers for the next year:

President	Robert (Bob) Ward
Vice President	Karen Tarkoff
Secretary/Treasurer	Gini Voelkel

Following discussion,

a motion was made, seconded, and carried to appoint the following Assistants for the next year:

Assistant Treasurer	Rick Chakoff
Assistant Secretary	Anne Paone

With Robert Ward elected as the President, Ms. Paone turned the meeting over to him.

REVIEW OF MINUTES

Hearing no corrections or additions to the regular Board meeting minutes of July 15, 2020, Mr. Ward declared them approved as written and reviewed.

APPOINTMENT of CHAIRS

Mr. Ward announced the committees and chairs will remain as established with the exception of the Social Committee. Ms. Egdal has moved, so Nancy Ward is now the

Chair.

BUDGET FOR 2021

Mr. Ward moved to approve the budget for 2021 as presented in the annual members meeting, which includes a \$96.00 increase per manor per month for a total of \$1,347 per manor per month. Ms. Voelkel seconded and the motion carried without dissent.

RESIDENT FORUM

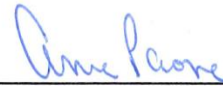
No questions or comments.

ANNOUNCEMENTS

The next regular meeting of the Board of Directors will be held on Wednesday, January 20, 2021 at 9:30 a.m. in the Board Room at Gateway or via ZOOM.

ADJOURNMENT

Having no further business, the organizational meeting adjourned at 10:22 a.m.



Anne Paone, Assistant Secretary
Walnut Creek Mutual Fifty-Six