

MINUTES
WALNUT CREEK MUTUAL NO. FIFTY-SIX

ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, OCTOBER 19, 2022
IMMEDIATELY FOLLOWING THE
THIRTY-THIRD 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 10:46 a.m. on Wednesday, October 19, 2022, via ZOOM.

ROLL CALL: PRESENT: Bob Ward
Karen Tarkoff
Nancy McClellan

ABSENT: None

ELECTION OF OFFICERS

The purpose of the meeting was to elect the Board 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	Nancy McClellan

A voice vote was taken. Ward-y, Tarkoff-y, McClellan-y

Following discussion,

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

Assistant Treasurer	Joel Lesser
Assistant Secretary	Anne Paone

A voice vote was taken. Ward-y, Tarkoff-y, McClellan-y

REVIEW OF MINUTES

Hearing no corrections or additions to the regular Board meeting minutes of July 26, 2022, Mr. Ward declared them approved as written and reviewed.

APPOINTMENT of CHAIRS

Mr. Ward announced the committees and chairs will remain as established. The Board is asking for a volunteer to Chair the Pond Committee as Bob Crist has resigned.

BUDGET FOR 2023

Mr. Ward moved to adopt the budget for 2023 as presented in the annual members meeting. There will be no increase in the monthly coupon. It will remain at \$1,392.00 per manor per month. Ms. McClellan seconded and the motion carried without dissent.

A voice vote was taken. Ward-y, Tarkoff-y, McClellan-y

NEW BUSINESS

None

RESIDENT FORUM

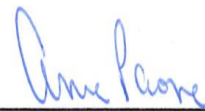
No questions or comments.

ANNOUNCEMENTS

The next regular meeting of the Board of Directors will be held on Wednesday, January 18, 2023 at 10:00 a.m. in the Board Room at Gateway or via ZOOM.

ADJOURNMENT

Having no further business, the organizational meeting adjourned at 10:51 a.m.



Anne Paone, Assistant Secretary
Walnut Creek Mutual Fifty-Six