

MINUTES
WALNUT CREEK MUTUAL NO. FIFTY-SIX

ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, OCTOBER 20, 2021
IMMEDIATELY FOLLOWING THE
THIRTY-SECOND 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 11:02 a.m. on Wednesday, October 20, 2021, 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 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	Nancy McClellan

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

REVIEW OF MINUTES

Hearing no corrections or additions to the regular Board meeting minutes of July 21, 2021, 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 Building, Maintenance, and Ponds. Don Jennings has been appointed the Chair. In January 2022, Gene Voelkel will Chair the Landscape Committee, with Bob Crist resigning. Bill Eames will resign at the end of 2021 and Bob Crist will chair the

Pond Committee as of January 1, 2022.

BUDGET FOR 2022

Mr. Ward moved to adopt the budget for 2022 as presented in the annual members meeting, which includes a \$45.00 increase per manor per month for a total of \$1,392 per manor per month. Ms. McClellan seconded and the motion carried without dissent.

NEW BUSINESS

1. Authorize GRF Installation of Evacuation Zone Signs

Mr. Ward moved to approve the authorization for GRF to install evacuation signs on Mutual property, Ms. McClellan seconded and the motion carried without dissent.

2. Adoption of Proposed Policies – Mr. Ward explained that changes needed to be made due to changes in some laws and civil codes references. Outdated materials were eliminated. Four new policies were added: Solar, Back Up Electrical Power Systems, Electrical Vehicle Charging Stations and Private Gardens.

Mr. Ward moved to adopt the proposed policies as sent to the membership. Ms. McClellan 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 19, 2022 at 10:00 a.m. in the Board Room at Gateway or via ZOOM.

ADJOURNMENT

Having no further business, the organizational meeting adjourned at 11:13 a.m.



Anne Paone, Assistant Secretary
Walnut Creek Mutual Fifty-Six