

**WALNUT CREEK MUTUAL NO. FIFTY-NINE**

ORGANIZATIONAL MEETING MINUTES OF THE BOARD  
MONDAY, NOVEMBER 1, 2021 – DIRECTLY FOLLOWING ANNUAL MEETING  
VISTA ROOM AT HILLSIDE - 3400 GOLDEN RAIN RD  
WALNUT CREEK, CA 94595

**Call to Order**

The meeting was called to order at 10:28 a.m.

**Roll Call**

**Directors Present:** Phil Dowling  
Myra Belfiore  
John Tienken  
Bonnie Waxman

**Also Present:** Lucy Limon, Board Services Coordinator.

**Appointment of Chairperson Pro Tem**

A motion was made to appoint Lucy Limon as the Chairperson Pro Tem.

**Moved, Seconded, Carried 4-0**

**Election of Officers**

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

President ..... Philip Dowling  
**Moved, Seconded, Carried 4-0**  
Vice President ..... Bonnie Waxman  
**Moved, Seconded, Carried 4-0**  
Treasurer..... *Vacant*

Secretary ..... Myra Belfiore  
**Moved, Seconded, Carried 4-0**  
Director..... John Tienken  
**Moved, Seconded, Carried 4-0**

**Appointment of Committees**

A motion was made to appoint the following standing committee chairpersons for a term of one-year:

Finance Committee ..... *Vacant*  
Landscape Committee ..... Myra Belfiore  
**Moved, Seconded, Carried 4-0**  
Emergency Preparedness Committee ..... *Vacant*  
Swimming Pool Committee ..... Tony Hessler as chair and John Tienken as member  
**Moved, Seconded, Carried 4-0**

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Alterations Committee..... Myra Belfiore as chair and Vic Vigil as member

**Moved, Seconded, Carried 4-0**

Building Maintenance Committee ..... Bonnie Waxman as chair

**Moved, Seconded, Carried 4-0**

Social Committee..... *Vacant*

**Appointment of Assistant Treasurer**

A motion was made to appoint Joel Lesser as the Assistant Treasurer of Walnut Creek Mutual No. Fifty-Nine.

**Moved, Seconded, Carried 4-0**

**Appointment of Assistant Secretary**

A motion was made to appoint Lucy Limon as the Assistant Secretary of Walnut Creek Mutual No. Fifty-Nine.

**Moved, Seconded, Carried 4-0**

**Residents' Forum**

Residents were afforded the opportunity to express their concerns, make comments, and have questions answered by the Board and M.O.D. staff representatives. No comments were made.

**Adjournment**

The meeting adjourned at 10:35 a.m.

**Secretary's Certificate**

I hereby certify that the foregoing is a true and correct copy of the approved minutes of the Board of Director's meeting.

Lucy Limon

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**Assistant Secretary Mutual No. Fifty-Nine**