

WALNUT CREEK MUTUAL NO. FIFTY-NINE

ORGANIZATIONAL MEETING MINUTES OF THE BOARD MONDAY, NOVEMBER 2, 2020 – DIRECTLY FOLLOWING ANNUAL MEETING ZOOM MEETING

Call to Order

The meeting was called to order at 10:35 a.m.

Roll Call

Directors Present: Phil Dowling
Myra Belfiore
Nancy Werner
John Tienken
Bonnie Waxman

Also Present: Kelly Maki, Board Services Coordinator.

Appointment of Chairperson Pro Tem

A motion was made to appoint Kelly Maki as the Chairperson Pro Tem.

Moved, Seconded, Carried 5-0

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 5-0
Vice President Myra Belfiore
Moved, Seconded, Carried 5-0
Treasurer..... Bonnie Waxman
Moved, Seconded, Carried 5-0
Secretary Nancy Werner
Moved, Seconded, Carried 5-0
Director..... John Tienken

Appointment of Committees

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

Finance Committee..... Bonnie Waxman as chair

Moved, Seconded, Carried 5-0

Landscape Committee..... Myra Belfiore & Phil Dowling as co-chairs and John Tienken as a member

Moved, Seconded, Carried 5-0

Emergency Preparedness Committee volunteer needed

Swimming Pool Committee..... Tony Hessler as chair and John Tienken as member

Moved, Seconded, Carried 5-0

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

Moved, Seconded, Carried 5-0

Building Maintenance Committee Myra Belfiore as chair and Vic Vigil as member

Moved, Seconded, Carried 5-0

Social Committee..... volunteer needed

Appointment of Assistant Treasurer

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

Moved, Seconded, Carried 5-0

Appointment of Assistant Secretary

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

Moved, Seconded, Carried 5-0

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 10:51 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.



Assistant Secretary Mutual No. Fifty-Nine