

# WALNUT CREEK MUTUAL NO. SIXTY-ONE

## ORGANIZATIONAL MEETING MINUTES OF THE BOARD TUESDAY, DECEMBER 8, 2020 AT 11:15 A.M. ZOOM MEETING

### **Call to Order**

President Weenig called the meeting to order at 10:02 a.m.

### **Roll Call**

**Directors Present:** Clair Weenig  
Marc Giammona  
Ron Van Wert  
Janet Hillier  
Carle Hirahara

**Also Present:** Kelly Maki, Board Services Coordinator

**Newly Elected Board Members Clair Weenig and Carle Hirahara are welcomed and seated**

### **Election of Officers**

**President:** A motion was made to appoint Clair Weenig as President.

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

**Vice President:** This officer position remains vacant.

**Treasurer:** A motion was made to appoint Marc Giammona as Treasurer.

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

**Secretary:** A motion was made to appoint Marc Giammona as Secretary.

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

**Director at Large:** Janet Hillier and Carle Hirahara are Directors at Large.

### **Appointment of Assistant Treasurer**

A motion was made to appoint Rick Chakoff as Assistant Treasurer of Mutual 61.

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

### **Appointment of Assistant Secretary**

A motion was made to appoint Kelly Maki as Assistant Secretary of Mutual 61.

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

### **Appointment of Committees**

**Building Maintenance:** A motion was made to appoint Bob & Ann Ingham and Dirk Melema to the committee.

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

**Landscape Committee:** A motion was made to appoint Joan Weenig and Brian Hillier to the committee.

WALNUT CREEK MUTUAL NO. SIXTY-ONE

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

**Social Committee:** A motion was made to appoint Marc & Mary Giammona to the committee.  
**Moved, Seconded, Carried 4-0**

**Emergency Preparedness:** A motion was made to appoint Chris Bertrand, Rebecca Kunzman, and Joan Weenig to the committee.  
**Moved, Seconded, Carried 4-0**

**Pool Committee:** This committee will remain vacant until the Board determines if a committee is needed.

**Adjournment**

President Weenig adjourned the organizational meeting at 11:23 a.m.

**Secretary's Certificate**

I hereby certify that the foregoing is a true and correct copy of the minutes of the organizational meeting.



---

**Assistant Secretary, Mutual No. Sixty-One**