

WALNUT CREEK MUTUAL NO. SIXTY-ONE

SPECIAL ORGANIZATIONAL MEETING MINUTES OF THE BOARD FRIDAY, JANUARY 8, 2021 AT 10:00AM ZOOM MEETING

Call to Order

President Weenig called the meeting to order at 10:00 a.m.

Roll Call

Directors Present: Clair Weenig, President
Marc Giammona, Treasurer/Secretary
Janet Hillier, Director
Carle Hirahara, Director
Sally Bush (Incoming)

Also Present: Kelly Maki, Board Services Coordinator

Appointment of Sally Bush to the Board of Directors

A motion was made to appoint Sally Bush to the Board of Directors to fill the vacancy created by the resignation of Michael Pattee with a term that expires in December of 2021.

Moved, Seconded, Carried 4-0

Appoint Janet Hillier as Secretary of Mutual 61

A motion was made to appoint Janet Hillier as secretary of Walnut Creek Mutual Sixty-One.

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.

Announcements

The next M61 quarterly Board Meeting will be on Tuesday, March 16, 2021 at 2:00 p.m. via zoom.

Adjournment

President Weenig adjourned the meeting at 10:05 a.m.

Secretary's Certificate

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



Assistant Secretary, Mutual No. Sixty-One