

MINUTES

WALNUT CREEK MUTUAL NO. SIXTY-FIVE

ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, APRIL 20, 2021, 10:25 A.M.  
Via ZOOM

The Organizational Meeting of the Board of Directors of WALNUT CREEK MUTUAL NO. SIXTY-FIVE was convened at 10:25 a.m. on Tuesday, April 20, 2021 via ZOOM immediately following the Annual Meeting.

ROLL CALL:   PRESENT:           Tom Lenz  
  Richard (Dick) Walsh  
  Ed O'Dea  
  Clark Nelson  
  Lois Kadosh

EXCUSED:           None

Also present was Anne Paone, Assistant Secretary and Paul Donner, Director of Mutual Operations.

The purpose of the meeting was to elect the Officers of the Corporation and to appoint the staff members to their offices for the ensuing year.

A motion was made, seconded and UNANIMOUSLY CARRIED, that the following slate of Officers be elected to serve for the ensuing year:

President	-	Tom Lenz
1st Vice-President	-	Richard (Dick) Walsh
2nd Vice-President	-	Lois Kadosh
Treasurer	-	Clark Nelson
Secretary	-	Ed O'Dea

A motion was made, seconded and UNANIMOUSLY CARRIED, that the following staff members be appointed to the following offices to serve for the ensuing year:

Assistant Treasurer	-	Joel Lesser
Assistant Secretary	-	Anne Paone

Ms. Kadosh moved to approve the minutes of the quarterly Board meeting of January 19, 2021, Executive Session minutes of February 24, 2021, and the Special Meeting minutes of March 24, 2021 as written and reviewed. Mr. Walsh seconded and the motion carried without dissent.

The following members were appointed as Chairs to the respective committees. Pamela Walsh/Ruth Reeves-Landscaping, Paul and Patricia Holland (Co-Chairs)-Emergency Preparedness Committee, and Cathy O'Dea-Social Committee.

Having no further business, the meeting adjourned at 10:37 a.m.



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Anne Paone, Assistant Secretary  
Walnut Creek Mutual Sixty-Five