

MINUTES

WALNUT CREEK MUTUAL NO. SIXTY-FIVE

ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS

TUESDAY, APRIL 19, 2022, 10:01 A.M.

Via ZOOM

The Organizational Meeting of the Board of Directors of WALNUT CREEK MUTUAL NO. SIXTY-FIVE was convened at 10:01 a.m. on Tuesday, April 19, 2022 via ZOOM immediately following the Annual Meeting.

ROLL CALL: PRESENT: Tom Lenz
 Richard (Dick) Walsh
 Lois Kadosh
 Clark Nelson

 EXCUSED: Ed O'Dea

Also present was Anne Paone, Assistant Secretary

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 voice vote was taken. All Board responded aye.

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

A voice vote was taken. All Board responded aye.

Ms. Kadosh moved to approve the minutes of the quarterly Board meeting of January 18, 2022 as written and reviewed. Mr. Walsh seconded and the motion carried without dissent.

A voice vote was taken. All Board responded aye.

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

Mr. Lenz reported the attorney for the Mutual has changed firms. Melissa Ward is

now a partner at Adams/Stirling.

Ms. Kadosh moved to remain with Hughes Gill Cochrane Tinetti P.C. Mr. Walsh seconded and the motion carried without dissent.

A voice vote was taken. All Board responded aye.

Having no further business, the meeting adjourned at 10:22 a.m.



Anne Paone, Assistant Secretary
Walnut Creek Mutual Sixty-Five