

WALNUT CREEK MUTUAL NO. SIXTY-EIGHT

**ORGANIZATIONAL MEETING MINUTES OF THE BOARD
MONDAY, JUNE 28, 2021, at 1:55PM
DIRECTLY FOLLOWING THE ANNUAL MEETING
ZOOM MEETING**

Call to Order

The meeting was called to order at 1:55 p.m.

Roll Call

Directors Present: Andy Howard
 Susan Fisher
 Alan Lindquist
 Martha Kohler
 Peter Yang

The Mutual Operations Division was represented by Kelly Maki and Christine Conti, Board Services Coordinators.

Election of Officer Positions

A motion was made to appoint board members to the following officer positions for a term of one-year:

President	Andy Howard	MSC 5-0
Vice President	Susan Fisher	MSC 5-0
Secretary	Martha Kohler	MSC 5-0
Treasurer.....	Alan Lindquist	MSC 5-0
Director	Peter Yang	MSC 5-0

Appointment of Assistant Treasurer

A motion was made to appoint Joel Lesser as the Assistant Treasurer of Walnut Creek Mutual No. Sixty-Eight.

Moved, Seconded, Carried 5-0

Appointment of Assistant Secretary

A motion was made to appoint Christine Conti as the Assistant Secretary of Walnut Creek Mutual No. Sixty-Eight.

Moved, Seconded, Carried 5-0

Adjournment

The meeting was adjourned at 1:58 p.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