

WALNUT CREEK MUTUAL NO. SIXTY-EIGHT

ORGANIZATIONAL MEETING MINUTES OF THE BOARD
MONDAY, JUNE 27th, 2022, AT 1:00PM
FIRESIDE – GATEWAY CLUBHOUSE
AND ZOOM MEETING
1001 GOLDEN RAIN RD – WALNUT CREEK, CA 94595

Call to Order

The meeting was called to order at 2:29 p.m.

Roll Call

Directors Present: Andy Howard
 Alan Lindquist
 Martha Kohler
 Peter Yang
 Rick Hague

The Mutual Operations Division was represented by Paul Donner, Mutual Operations Director, Rick West, Building Maintenance, Joel Lesser, Chief Financial Officer, John Tawaststjerna, Landscape Manager and Lucy Limon, Board Services Coordinator.

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.....	Martha Kohler MSC 5-0
Secretary.....	Peter Yang MSC 5-0
Treasurer.....	Alan Lindquist MSC 5-0
Director	Rick Hague 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 Lucy Limon as the Assistant Secretary of Walnut Creek Mutual No. Sixty-Eight.

Moved, Seconded, Carried 5-0

Adjournment

The meeting was adjourned at 2:33 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.

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Lucy Limon

Assistant Secretary