

WALNUT CREEK MUTUAL SEVENTY
MINUTES
ORGANIZATIONAL MEETING
FRIDAY, JUNE 18, 2021
ZOOM

The organizational meeting of Walnut Creek Mutual Seventy commenced immediately following adjournment of the Tenth Annual Membership Meeting on Friday, June 18, 2021 at 11:26 a.m. In attendance were Directors Cheung, Brohaugh, Lichtenstein, Kirkpatrick and Maleski, as well as Anne Paone, Assistant Secretary of the Mutual.

By acclamation, during the Annual Meeting, the Board approved the appointment of Anne Paone as President Pro Tem to conduct the election of officers.

Ms. Paone asked for nominations for the office of President. Mr. Brohaugh nominated Ms. Lichtenstein, who accepted the nomination, and there were no additional nominations. By a voice vote of the Board, Ms. Lichtenstein was elected unanimously.

Ms. Paone asked for nominations for the office of Vice President. Ms. Maleski nominated Mr. Kirkpatrick, who accepted the nomination, and there were no additional nominations. By a voice vote of the Board, Mr. Kirkpatrick was elected unanimously.

Ms. Paone asked for nominations for the office of Treasurer. Mr. Brohaugh nominated Mr. Cheung, who accepted the nomination, and there were no additional nominations. By a voice vote of the Board, Mr. Cheung was elected unanimously.

Ms. Paone asked for nominations for the office of Secretary. Ms. Lichtenstein nominated Ms. Maleski, who accepted the nomination, and there were no additional nominations. By a voice vote of the Board, Ms. Maleski was elected unanimously.

Ms. Paone asked for a motion to appoint Joel Lesser, CFO, as Assistant Treasurer. Cheung motioned, Kirkpatrick seconded, and the motion unanimously carried.

Ms. Paone asked for a motion to appoint Anne Paone as Assistant Secretary. Cheung moved, Lichtenstein seconded, and the motion unanimously carried.

ADJOURNMENT

Having no further business, the Organizational Meeting adjourned at 11:29 a.m.



Anne Paone, Assistant Secretary
Walnut Creek Mutual Seventy