

WALNUT CREEK MUTUAL SEVENTY
MINUTES
ORGANIZATIONAL MEETING
FRIDAY, JUNE 19, 2020
ZOOM

The organizational meeting of Walnut Creek Mutual Seventy commenced immediately following adjournment of the Ninth Annual Membership Meeting on Friday, June 19, 2020 at 11:12 a.m. In attendance were Directors Alley, Svoboda, Cheung, Johnsen and Salomon, as well as Anne Paone, Assistant Secretary of the Mutual, Paul Donner, Director of Mutual Operations, Rick West, Building Maintenance Manager, and Steve Ormond, Landscape Supervisor.

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

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

President	-	Jill Alley
Vice-President	-	Roger Svoboda
Treasurer	-	Jeff Cheung
Secretary	-	Dennis Johnsen

Ms. Paone then turned the meeting over to Ms. Alley.

Ms. Alley asked for a motion to appoint Rick Chakoff, CFO, as Assistant Treasurer. Salomon motioned, Cheung seconded and the motion unanimously carried.

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


Ms. Alley asked for a motion to approve the following minutes: 2/20/20 Regular Board Meeting, 3/3/20 Special Board Meeting, 2/20/20 and 5/21/20 Executive Session Meetings.

Cheung moved, Johnsen seconded and the motion carried unanimously.

Ms. Alley asked for a motion to adopt the proposed Operating Rules for Mutual 70. Cheung moved, Salomon seconded and the motion carried unanimously.

ADJOURNMENT

Having no further business, the Organizational Meeting adjourned at 11:18 a.m.



Anne Paone, Assistant Secretary
Walnut Creek Mutual Seventy

