

WALNUT CREEK MUTUAL NO. EIGHT

ORGANIZATIONAL MEETING MINUTES OF THE BOARD
TUESDAY, MAY 4, 2021
DIRECTLY FOLLOWING ANNUAL MEETING
ZOOM MEETING

Call to Order

The meeting was called to order at 10:56 a.m.

Roll Call

Directors Present: Jim Ware
Luther Avery
Bob Eisner
Alfreda Bell
Dick Coleman

Mutual Operations staff:
Rick West, Building Maintenance Manager
Kelly Maki, Board Services Coordinator

Selection of Officer Positions

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

President Jim Ware
Vice President Luther Avery
Secretary & Treasurer Bob Eisner
Director at Large..... Alfreda Bell
Director at Large..... Dick Coleman

Moved, Seconded, Carried 5-0

Appointment of Assistant Treasurer

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

Moved, Seconded, Carried 5-0

Appointment of Assistant Secretary

A motion was made to appoint Kelly Maki as the Assistant Secretary of Walnut Creek Mutual No. Eight.

Moved, Seconded, Carried 5-0

Appointment of Committees

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

Finance Judy Graboyes
Building Maintenance Luther Avery
Landscape..... Alfreda Bell

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Membership..... Sally Kennedy
Social Jane Viator
Emergency Preparedness..... Dick Coleman

Moved, Seconded, Carried 5-0

Approval of Minutes

- a. Quarterly Minutes held on February 9, 2021
- b. Executive Session held on February 9, 2021
- c. Special Meeting held on March 25, 2021
- d. Executive Session held on April 9, 2021

A motion was made to approve the above minutes.

Moved, Seconded, Carried 5-0

Adjournment

The organizational meeting was adjourned at 11:01 a.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 Mutual No. Eight