

MINUTES

FIRST WALNUT CREEK MUTUAL
ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY, OCTOBER 6, 2015
IMMEDIATELY FOLLOWING ANNUAL MEETING OF MEMBERS
LAS TRAMPAS ROOM – HILLSIDE CLUBHOUSE

The Organizational Meeting of the Board of Directors of First Walnut Creek Mutual was held on Tuesday, October 6, 2015 at 10:52 a.m. the Las Trampas Room, Hillside Clubhouse, 3400 Golden Rain Road, Walnut Creek, California.

PRESENT: Shanti Haydon, District 5
Sally Nordwall, District 1
Jerry Priebat, District 2

ABSENT: Ken Anderson, District 4
Nancy Turnier, District 3

The purpose of the meeting was to elect the Officers of the Corporation for the ensuing year.

A motion was made, seconded, and unanimously carried to appoint Anne Paone as Chairperson Pro Tem to conduct the election of Officers.

Ms. Paone called for a nomination for President. Ken Anderson was nominated. Hearing no others, nominations were closed. A motion was then made, seconded, and unanimously carried to elect Ken Anderson as President.

Ms. Paone called for a nomination for 1st Vice President. Nancy Turnier was nominated. Hearing no others, nominations were closed. A motion was then made, seconded, and unanimously carried to elect Nancy Turnier as 1st Vice President.

Ms. Paone called for a nomination for 2nd Vice President. Shanti Haydon was nominated. Hearing no others, nominations were closed. A motion was then made, seconded, and unanimously carried to elect Shanti Haydon as 2nd Vice President.

Ms. Paone called for a nomination for Treasurer. Sally Nordwall was nominated. Hearing no others, nominations were closed. A motion was then made, seconded, and unanimously carried to elect Sally Nordwall as Treasurer.

Ms. Paone called for a nomination for Secretary. Jerry Priebat was nominated. Hearing no others, nominations were closed. A motion was then made, seconded, and unanimously carried to elect Jerry Priebat as Secretary.

The committee chairs will be appointed at the regular Board meeting on October 23, 2015.

At Ms. Paone's recommendation,

a motion was made, seconded, and unanimously carried that Rick Chakoff be appointed as Assistant Treasurer of the Mutual.

At Ms. Paone's recommendation,

a motion was made, seconded, and unanimously carried that Anne Paone be appointed as Assistant Secretary of the Mutual.

ADJOURNMENT

Having no further business, the Organizational Meeting was adjourned at 10:58 a.m.

/s/ _____
Anne Paone, Assistant Secretary
First Walnut Creek Mutual