

MINUTES

FIRST WALNUT CREEK MUTUAL
ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY, OCTOBER 10, 2017
IMMEDIATELY FOLLOWING ANNUAL MEETING OF MEMBERS
FIRESIDE ROOM – GATEWAY CLUBHOUSE

The Organizational Meeting of the Board of Directors of First Walnut Creek Mutual was held on Tuesday, October 10, 2017 at 11:25 a.m. the Fireside Room, Gateway Clubhouse, 1001 Golden Rain Road, Walnut Creek, California.

PRESENT: Ken Anderson District 4
Sally Nordwall District 1
Jerry Priebat District 2
Shanti Haydon District 5

ABSENT: None

The Board appointed John Moe to the vacancy in 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. Mr. Anderson was elected as President.

Ms. Paone called for a nomination for 1st Vice President. Gerald Priebat was nominated. Hearing no others, nominations were closed. Mr. Priebat was elected by acclamation as 1st Vice President.

Ms. Paone called for a nomination for 2nd Vice President. Shanti Haydon was nominated. Hearing no others, nominations were closed. Ms. Haydon was elected by acclamation as 2nd Vice President.

Ms. Paone called for a nomination for Treasurer. Sally Nordwall was nominated. Hearing no others, nominations were closed. Ms. Nordwall was elected by acclamation as Treasurer.

Ms. Paone called for a nomination for Secretary. John Moe was nominated. Hearing no others, nominations were closed. Mr. Moe was elected by acclamation as Secretary.

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 11:30 a.m.

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