

MINUTES
WALNUT CREEK MUTUAL NO. TWENTY-TWO
ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
MONDAY, JUNE 9, 2014
CLUB 22 - 4033 TERRA GRANADA DRIVE

An Organizational Meeting of the Board of Directors of WALNUT CREEK MUTUAL NO. TWENTY-TWO was convened after the Annual Meeting on Monday, June 9, 2014 in Club 22, 4033 Terra Granada Drive, Walnut Creek, California.

ROLL CALL:

Attendance

PRESENT: Ping Tse
Patricia Murphy
Maureen Lawson

Also present was Sharon Fees, Assistant Secretary.

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

Election of Officers

The following slate of officers was elected by acclamation for the ensuing year:

President	Ping Tse
Vice President	Patricia Murphy
Secretary/Treasurer	Maureen Lawson

A motion was made, seconded and carried to appoint Rick Chakoff, Chief Financial Officer, as Assistant Treasurer for the ensuing year.

Appointment of Assistants

A motion was made, seconded and carried to appoint Sharon Fees, Administrative Secretary, as Assistant Secretary for the ensuing year.

ADJOURNMENT

Adjournment

Having no further business, the meeting adjourned at 11:10.

Respectfully submitted,



Sharon Fees
Assistant Secretary