

MINUTES
WALNUT CREEK MUTUAL TWENTY-EIGHT
ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, MARCH 2, 2016 AT 11:00 A.M.
IMMEDIATELY FOLLOWING THE ANNUAL MEETING

The Organizational Meeting of the Board of Directors of WALNUT CREEK MUTUAL TWENTY-EIGHT was convened at 11:00 a.m. on Wednesday, March 2, 2016 in the Donner Room, Event Center, 1021 Stanley Dollar Drive, Walnut Creek

PRESENT: James Jardine
Richard A. Saillard
Susan Hildreth

ABSENT: None

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 the following slate of Officers for the ensuing year:

President - James S. Jardine
Vice-President – Richard A. Saillard
Secretary/Treasurer – Susan Hildreth

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

A motion was made, seconded, and carried to appoint Anne Paone, Administrative Coordinator, as the Assistant Secretary for the ensuing year.

ADJOURNMENT

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

/s/ _____
Anne Paone, Assistant Secretary
Walnut Creek Mutual Twenty-Eight