

MINUTES  
WALNUT CREEK MUTUAL TWENTY-EIGHT  
ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, MARCH 4, 2015 AT 10:40 A.M.  
IMMEDIATELY FOLLOWING THE ANNUAL MEETING

The Organizational Meeting of the Board of Directors of WALNUT CREEK MUTUAL TWENTY-EIGHT was convened at 10:40 a.m. on Wednesday, March 4, 2015 in the Donner Room, Event Center, 1021 Stanley Dollar Drive, Walnut Creek

PRESENT: James Jardine  
Richard Sheridan

ABSENT: Susan Hildreth - excused

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 Sheridan  
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 10:50 a.m.

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