

MINUTES

WALNUT CREEK MUTUAL NO. TWENTY-NINE
ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
MONDAY, MARCH 21, 2016
FAIRWAYS A&B, CREEKSIDE COMPLEX

An Organizational Meeting of the Board of Directors of WALNUT CREEK MUTUAL NO. TWENTY-NINE was convened on Monday, March 21, 2016, at 10:50 a.m. in Fairways A&B of the Creekside Complex immediately following the Forty-fourth Annual Meeting of Members.

ROLL CALL: PRESENT: Beth Gannon
 Barbara Crane
 Toba Simon
 Bill Chauncey
 Tanc Agius

Also present was Sharon Fees, Board Services Coordinator.

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 Sharon Fees as the Chairperson Pro Tem to conduct the election of officers.

A motion was made, seconded and UNANIMOUSLY CARRIED, to elect Beth Gannon as President for the ensuing year.

A motion was made, seconded and UNANIMOUSLY CARRIED, to elect Barbara Crane as Vice-President for the ensuing year.

A motion was made, seconded and UNANIMOUSLY CARRIED, to elect Toba Simon as Treasurer for the ensuing year.

A motion was made, seconded and UNANIMOUSLY CARRIED, to elect Tanc Agius as Treasurer for the ensuing year.

Bill Chauncey will serve as Director at Large.

A motion was made, seconded and UNANIMOUSLY CARRIED, to appoint Rick Chakoff as Assistant Treasurer and Sharon Fees as Assistant Secretary for the Mutual for the ensuing year.

ADJOURNMENT

Having no further business, the meeting adjourned at 10:55 a.m.



Sharon Fees, Assistant Secretary
Walnut Creek Mutual No. Twenty-Nine