

MINUTES  
WALNUT CREEK MUTUAL NO. THIRTY

ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, SEPTEMBER 17, 2014 AT 10:30 A.M.  
ROOMS - FAIRWAY A & B - CREEKSIDE CLUBHOUSE  
1006 STANLEY DOLLAR ROAD, WALNUT CREEK, CALIFORNIA

An organizational meeting of the Board of Directors of Walnut Creek Mutual Thirty was convened at 10:30 a.m. on Wednesday September 17, 2014 in the Creekside Clubhouse, Fairway A and B Rooms, 1006 Stanley Dollar Road, Walnut Creek, California, immediately following adjournment of the Annual Meeting.

ROLL CALL: PRESENT: John Herron  
Carl Pischke  
Harriett-Lee Keller  
Roseanne Wright  
Lynda Caputo

MOD staff was represented by Paul Donner, Director of Mutual Operations; and Anne Paone, Administrative Secretaries.

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

A motion was made, seconded, and carried, prior to the adjournment of the Annual Meeting, to appoint Anne Paone, Assistant Secretary, to conduct the election of the Officers.

The following slate of officers was presented:

John Herron	President
Carl Pischke	Vice President
Roseanne Wright	Secretary
Harriett-Lee Keller	Treasurer
Lynda Caputo	Director at Large

Ms. Keller moved and Ms. Wright seconded to approve the slate of officers to serve for the ensuing year.

By unanimous consent, the Board approved the slate of officers as presented.

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, Mutual Board Services Coordinator, as Assistant Secretary for the ensuing year.

There was Board consensus to appoint the following Committee Coordinators:

Linda Herron	Landscape
Carl Pischke	Building Maintenance
Carl Pischke	Emergency Preparedness
Martha Strysko	Emergency Preparedness Medical
Bob Wright	Emergency Preparedness Communication
Roseanne Wright	Social
Lynda Caputo	New Resident Greeter
Linda Herron	<i>Terra Bella Bugle</i> Editor

### ANNOUNCEMENTS

The next regular board meeting will be held at 9:30 a.m. on Wednesday, October 22, 2014 in the Board Room at Gateway, at which time the 2015 budget will be presented for approval.

### ADJOURNMENT

Having no further business, the meeting adjourned at 10:45 a.m.

/s/ \_\_\_\_\_  
Anne Paone, Assistant Secretary  
Walnut Creek Mutual No. Thirty