

MINUTES
WALNUT CREEK MUTUAL NO. THIRTY

ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, SEPTEMBER 21, 2016 AT 11:40 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 11:40 a.m. on Wednesday September 21, 2016 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
Lynda Caputo

ABSENT: Janet Thoele

MOD staff was represented by and Anne Paone, Administrative Secretary.

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
Harriett-Lee Keller	Treasurer
Lynda Caputo	Secretary
Janet Thoele	Director at Large

Mr. Pischke moved and Ms. Keller 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
Martha Stryko	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 12, 2016 in the Board Room at Gateway.

ADJOURNMENT

Having no further business, the meeting adjourned at 11:45 a.m.

Anne Paone, Assistant Secretary
Walnut Creek Mutual No. Thirty