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MINUTES
THIRD WALNUT CREEK MUTUAL
ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JUNE 14, 2016
FIRESIDE ROOM/GATEWAY COMPLEX
1001 GOLDEN RAIN RD., WALNUT CREEK, CA 94595

The Organizational Meeting of the Board of Directors of Third Walnut Creek Mutual was convened by Gery Yearout at 11:00 a.m. on Tuesday, June 14, 2016, in the Fireside Room/Gateway Complex, 1001 Golden Rain Rd., Walnut Creek, California.

Kathy Poling took the roll.

Present:

Gery Yearout, President (XI)

John McDonnell, Treasurer (X)

Kathy Poling, Secretary (III)

Jane Norbeck, Director, District IV

Jack Case, Director, District V

Victor McPhun, Director, District VII

Toby Dicker, Director, District VIII

Carol Keating, Director, District IX

Jean Faszholz, Director, District XII

Christine Monsen, Director, District XIV

Excused:

Staff was represented by Sharon Fees, Board Services Coordinator. The purpose of the meeting was to elect the Officers of the Corporation for the ensuing year.

An invitation to this open meeting was reiterated at the Annual Meeting. Two TWCM members elected to attend this meeting.

A motion was made, seconded and carried unanimously to appoint Sharon Fees as Chairperson Pro Tem to conduct the election of officers.

Jack Case nominated Gery Yearout for President. Hearing no other nominations, Yearout was declared President for the ensuing year.

Jack Case nominated Judy Bank for Vice President. Hearing no other nominations, Bank was declared Vice President for the ensuing year.

Jane Norbeck nominated Kathy Poling for Secretary. Hearing no other nominations, Poling was declared Secretary for the ensuing year.

Gery Yearout nominated John McDonnell for Treasurer. Hearing no other nominations, McDonnell was declared Treasurer for the ensuing year.

It was moved, seconded, and carried to appoint Rick Chakoff, CFO as Assistant Treasurer, and Sharon Fees, Board Services Coordinator, as Assistant Secretary for the ensuing year.

The following committees were established for the following year:

Alteration Permit Application Review

Audit

Budget and Finance

Building Maintenance

Communications

Emergency Preparedness

Governing Documents

Landscape

ADJOURNMENT

Having no further business, the meeting adjourned at 11:20 a.m.

Sharon Fees

Sharon Fees, Assistant Secretary