

WALNUT CREEK MUTUAL NO. FORTY-EIGHT

ORGANIZATIONAL MEETING MINUTES OF THE BOARD
WEDNESDAY, APRIL 26, 2017 AT 7:00 P.M.
DOLLAR CLUB HOUSE
1015 STANLEY DOLLAR DRIVE, WALNUT CREEK, CA

Call to Order

President Burch called the meeting to order at 7:50 p.m.

Roll Call

Directors Present: Robert Burch
 Norm King
 Henry Mei
 Richard Pancoast
 Sonya Ford (incumbent)

Election of Officers

A motion was made to appoint board members to the following officer positions for a term of one-year:

President	Robert Burch
Vice President	Sonya Ford
Secretary	Norm King
Treasurer.....	Henry Mei
Director.....	Richard Pancoast

Moved, Seconded, Carried 5-0

Appointment of Assistant Treasurer

A motion was made to appoint Rick Chakoff as the Assistant Treasurer of Walnut Creek Mutual No. Forty-Eight.

Moved, Seconded, Carried 5-0

Appointment of Assistant Secretary

A motion was made to appoint William Kim as the Assistant Secretary of Walnut Creek Mutual No. Forty-Eight.

Moved, Seconded, Carried 5-0

Appointment of Committees

A motion was made to appoint the following standing committee chairpersons and committee members for a term of one-year:

Landscape.....	Sonya Ford
Building Maintenance	Sheafe Ewing
Alterations	Richard Pancoast
Solar.....	Norm King

WALNUT CREEK MUTUAL NO. FORTY-EIGHT

Hospitality..... Trudi Garland, Anne Long
Emergency Prep..... John Reppart
Vehicle Charging Station... David Vereeke

Moved, Seconded, Carried 5-0

Adjournment

President Burch adjourned meeting at 8:00 p.m.

Secretary's Certificate

I hereby certify that the foregoing is a true and correct copy of the approved minutes of the Board of Director's meeting.



Assistant Secretary