

MINUTES
WALNUT CREEK MUTUAL NO. FIFTY-SIX

ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, OCTOBER 17, 2018
IMMEDIATELY FOLLOWING THE
TWENTY-NINTH ANNUAL MEETING OF MEMBERS
FIRESIDE ROOM AT GATEWAY CLUBHOUSE

An organizational meeting of the Board of Directors of Walnut Creek Mutual No. Fifty-Six was convened by Chair Pro Tem, Anne Paone at 10:22 a.m. on Wednesday, October 17, 2018, in the Fireside Room, Gateway Clubhouse, Walnut Creek, California.

ROLL CALL: PRESENT: Bill Eames
Bob Ward

ABSENT: None

ELECTION OF OFFICERS

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

Following discussion,

a motion was made, seconded, and carried to elect the following slate of Officers for the next year:

President	Robert (Bob) Ward
Vice President	William (Bill) Eames
Secretary/Treasurer	Vacant

With Robert Ward elected as the President, Ms. Paone turned the meeting over to him.

Following discussion,

a motion was made, seconded, and carried to appoint the following Assistants for the next year:

Assistant Treasurer	Rick Chakoff
Assistant Secretary	Anne Paone

REVIEW OF MINUTES

Hearing no corrections or additions to the regular Board meeting minutes of July 18, 2018 and September 14, 2018 Budget Meeting, Mr. Ward declared them approved as written and reviewed.

APPOINTMENT of CHAIRS

Mr. Ward announced the appointment of Bob Crist as Chair of Landscape and Harvey Samuels as Chair of Ponds.

BUDGET FOR 2019

Mr. Eames moved to approve the budget for 2019 as presented in the annual members meeting, which includes a \$13.00 increase per manor per month for a total of \$1,201 per manor per month. Mr. Ward seconded and the motion carried without dissent.

RESIDENT FORUM

No questions or comments.

ANNOUNCEMENTS

The next regular meeting of the Board of Directors will be held on Wednesday, January 16, 2019 at 9:30 a.m. in the Board Room at Gateway.

ADJOURNMENT

Having no further business, the organizational meeting adjourned at 10:30 a.m.



Anne Paone, Assistant Secretary
Walnut Creek Mutual Fifty-Six