

WALNUT CREEK MUTUAL NO. FIFTY-NINE

ORGANIZATIONAL MEETING MINUTES OF THE BOARD
MONDAY, NOVEMBER 7, 2016 AT 9:30 A.M.
VISTA ROOM, HILLSIDE CLUBHOUSE
3400 GOLDEN RAIN RD., WALNUT CREEK, CA 94595

Call to Order

The meeting was called to order at 9:52 a.m.

Roll Call

Directors Present: Phil Anderson
Martha Sonnenberg
Linda Fletcher
Chuck Walls
Dave Peters

Also Present: Rick West, Building Maintenance Manager; Rebecca Pollon, Landscape Manager; Will Kim, Board Services Coordinators.

Appointment of Chairperson Pro Tem

A motion was made to appoint Will Kim as the Chairperson Pro Tem.

Moved, Seconded, Carried 5-0

Election of Officers

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

| | |
|----------------------|-------------------|
| President | Phil Anderson |
| Vice President | Martha Sonnenberg |
| Secretary | Linda Fletcher |
| Treasurer | Chuck Walls |
| Director | Dave Peters |

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. Fifty-Nine.

Moved, Seconded, Carried 5-0

Appointment of Assistant Secretary

A motion was made to appoint Will Kim as the Assistant Secretary of Walnut Creek Mutual No. Fifty-Nine.

Moved, Seconded, Carried 5-0

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Appointment of Committees

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

Alterations Vic Vigil
Building Maintenance Vic Vigil
Pool Martha Sonnenberg
Finance Mary Jane Hargrove
Water Usage Vic Vigil
Communications..... Linda Fletcher

Moved, Seconded, Carried 5-0

Adjournment

The meeting adjourned at 9:58 a.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.



Secretary