

MINUTES

WALNUT CREEK MUTUAL NO. SIXTY-ONE (HERITAGE OAKS)  
ANNUAL ORGANIZATIONAL MEETING  
TUESDAY, DECEMBER 9, 2014  
VISTA ROOM—HILLSIDE CLUBHOUSE

Dick Bertrand convened the Organizational Meeting of WALNUT CREEK MUTUAL NO. SIXTY-ONE (HERITAGE OAKS) on Tuesday, December 9, 2014 at 3:12 p.m. in the Vista Room of Hillside Clubhouse.

ROLL CALL:

Attendance

PRESENT: Sophia Sue  
Eileen Hultin  
Skip Hoyt  
Dick Bertrand  
Devon Olson

Representing Mutual Operations was Sharon Fees, Board Services Coordinator.

ELECTION OF OFFICERS

Election of Officers

Sharon Fees served as Chair Pro-tem to conduct the election of officers.

A motion was made, seconded, and unanimously approved to elect the following slate of officers for 2014 – 2015.

Dick Bertrand	President
Eileen Hultin	Vice-President
Sophia Sue	Secretary/Treasurer
Skip Hoyt	Director
Devon Olson	Director

APPOINTMENT OF ASSISTANT TREASURER

Appointment of Assistant Treasurer

Dick Bertrand appointed CFO Rick Chakoff as Assistant Treasurer for Mutual 61.

APPOINTMENT OF ASSISTANT SECRETARY

Appointment of Assistant Secretary

Dick Bertrand appointed Sharon Fees as Assistant Secretary for Mutual 61.

APPOINTMENT OF COMMITTEES

Appointment of Committees

President Dick Bertrand appointed the following committees for the ensuing year:


Building, Chairman TBD                      Emergency Preparedness, Chris Bertrand Chairwoman

Landscape, Eileen Hultin, Chairwoman    Social, Carle Hirahara, Chairman

ADJOURNMENT

Adjournment

Having no further business, the Organizational Meeting was adjourned at 3:22 p.m.

  
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Sharon Fees, Assistant Secretary  
Walnut Creek Mutual Sixty-One