

MINUTES  
WALNUT CREEK MUTUAL NO. SIXTY-EIGHT  
ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS  
MONDAY, JUNE 13, 2016  
FIRESIDE ROOM – GATEWAY COMPLEX, 1001 GOLDEN RAIN ROAD, WALNUT CREEK

The Organizational Meeting of the Board of Directors of Walnut Creek Mutual Sixty-Eight (Eagle Ridge) was convened by Barbara Blum at 4:30 p.m. on Monday, June 13, 2016, in the Fireside Room, Gateway Complex, 1001 Golden Rain Road, Walnut Creek, California, immediately following the annual membership meeting.

ROLL CALL: Barbara Blum  
Larry Cahn  
Bill Dorband  
Brant Free  
Diane Mader

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

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

It was moved, seconded, and carried to elect the following slate of officers for the ensuing year:

Barbara Blum	President
Diane Mader	Vice President
Bill Dorband	Treasurer
Brant Free	Secretary
Larry Cahn	Director

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.

Committees

The following committees were established for 2016 – 2017:

Building	Color Palette	Community Information	
Data Base	Emergency Preparedness	Holiday Décor	
Nominating	Landscape	Social	Welcome

ADJOURNMENT

The elected officers were announced. Having no further business, the meeting adjourned at 4:27 p.m.

*Sharon Fees*

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Sharon Fees, Assistant Secretary  
Walnut Creek Mutual No. Sixty-Eight