

WALNUT CREEK MUTUAL SEVENTY  
MINUTES  
ORGANIZATIONAL MEETING  
FRIDAY, JUNE 16, 2017  
FIRESIDE ROOM – GATEWAY COMPLEX

The organizational meeting of Walnut Creek Mutual Seventy commenced immediately following adjournment of the Sixth Annual Membership Meeting on Friday, June 16, 2017 at 11:25 a.m. In attendance were Directors Alley, Svoboda, Smith, as well as Anne Paone, Assistant Secretary of the Mutual. There were also 3 residents in attendance.

The purpose of the meeting was to elect the Officers of the Corporation and to appoint the staff members to their offices for the ensuing year.

By acclamation, the Board approved the appointment of Anne Paone as President Pro Tem to conduct the election of officers.

A motion was made, seconded and UNANIMOUSLY CARRIED, that the following slate of Officers be elected to serve for the ensuing year:

President	-	Jill Alley
Vice-President	-	Roger Svoboda
Treasurer	-	Melvin "Dale" Smith

The Board of Directors appointed Dennis Johnsen to fill the vacancy of the office of Secretary. His term is to expire in 2019.

Ms. Paone asked for approval from the Board for the appointments of Rick Chakoff, CFO, as Assistant Treasurer, and for herself as Assistant Secretary. By a voice vote of the Board, Mr. Chakoff was appointed Assistant Treasurer and Ms. Paone was appointed Assistant Secretary.

ADJOURNMENT

Having no further business, the Organizational Meeting adjourned at 11:30 a.m.

/s/ \_\_\_\_\_  
Anne Paone, Assistant Secretary  
Walnut Creek Mutual Seventy