

MINUTES
WALNUT CREEK MUTUAL NO. TWENTY-TWO
ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
MONDAY, JUNE 1, 2009 AT 11:00 A.M.
RECREATION ROOM - 4033 TERRA GRANADA DRIVE

An organizational meeting of the Board of Directors of WALNUT CREEK MUTUAL NO. TWENTY-TWO was convened at 11:00 a.m. on Monday, June 1, 2009 at the Mutual's Recreation Room, 4033 Terra Granada Drive, Walnut Creek, California, immediately following the Thirty-Ninth Annual Meeting of Members.

ROLL CALL: PRESENT: Glenn Watkins
T. Robert Musgrave
Maureen Lawson

Attendance

Also present was Dyann Paradise, Assistant Secretary.

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

Election of Officers

A motion was made, seconded, and carried to appoint Dyann Paradise, Board Services Secretary, to conduct the election of the Officers.

The following slate of officers was elected by acclamation for the ensuing year:

President	Glenn Watkins
Vice President	T. Robert Musgrave
Secretary/Treasurer	Maureen Lawson

A motion was made, seconded and carried to appoint Rick Chakoff, Controller, as Assistant Treasurer for the ensuing year.

Appointment of Assistants

A motion was made, seconded and carried to appoint Dyann Paradise, Administrative Secretary, as Assistant Secretary for the ensuing year.

ADJOURNMENT

Having no further business, the meeting adjourned at 11:05 a.m.

Adjournment

Maureen Lawson, Secretary
Walnut Creek Mutual No. Twenty-Two