

MINUTES  
WALNUT CREEK MUTUAL TWENTY-EIGHT  
ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, MARCH 17, 2009 AT 10:30 A.M.

The Organizational Meeting of the Board of Directors of WALNUT CREEK MUTUAL TWENTY-EIGHT was convened at 10:30 a.m. on Wednesday, March 17, 2009 in the Sierra Room, DelValle Clubhouse, 1751 Tice Creek Drive, Walnut Creek

PRESENT: James S. Jardine  
William "Bill" Hicks  
Ronald Peck

Attendance

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

A motion was made, seconded and unanimously carried to appoint the following slate of Officers for the ensuing year:

President - James S. Jardine  
Vice-President – William Hicks  
Secretary/Treasurer – Ronald Peck

Election of  
Officers

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

Appointments

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

ADJOURNMENT

Having no further business, the meeting was adjourned at 10:40 a.m.

Adjournment

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Ronald Peck, Secretary  
Walnut Creek Mutual Twenty-Eight