

M I N U T E S
FIFTH WALNUT CREEK MUTUAL
RECONVENED ORGANIZATIONAL MEETING
OF THE BOARD OF DIRECTORS
MONDAY, JUNE 30, 2008 AT 2:00 P.M.

BOARD ROOM, 1001 GOLDEN RAIN ROAD WALNUT CREEK, CA 94595

CALL TO ORDER: Charles Swinden, Volunteer Pro Tem, called to order the Reconvened Organizational Meeting of the Board of Fifth Walnut Creek Mutual at 2:00 p.m. on Monday, June 30, 2008.

Present: Tony Fasanella,
Alan Matthews
Werner Sandelmann
Don Swartz
Charles Swinden

Attendance

Also present were Dick Heinicke and Don Joost, who resigned from the Board of Directors effective with the June 20, 2008 annual membership meeting.

Director of Mutual Operations Paul Donner was also present.

The purpose of the meeting was to elect the Officers of the Corporation and appoint the Committee Members of the Board for the ensuing year.

Purpose of Meeting

Mr. Swinden moved to appoint Dyann Paradise as Chairperson Pro Tem to conduct the election of Officers. The motion was seconded and carried without dissent.

Appointment of
Chairperson Pro
Tem

Ms. Paradise asked that Mr. Heinicke be appointed Inspector of Elections. There were no objections.

Inspector of
Elections

Ms. Paradise asked for nominations for the office of President. Mr. Sandelmann nominated Mr. Swinden; there were no other nominations.

President

Mr. Swinden was elected President of Fifth Walnut Creek Mutual by a ballot vote.

Ms. Paradise asked for nominations for the office of Secretary. Mr. Sandelmann nominated Mr. Fasanella; there were no other nominations.

Secretary

Mr. Fasanella was elected Secretary of Fifth Walnut Creek Mutual by a ballot vote.

Ms. Paradise asked for nominations for the office of Treasurer. Mr. Swartz nominated Mr. Sandelmann; there were no other nominations.

Treasurer

Mr. Sandelmann was elected Treasurer of Fifth Walnut Creek Mutual by a ballot vote.

Ms. Paradise then turned the meeting over to the newly elected President of Fifth Walnut Creek Mutual, Charles Swinden.

President Swinden announced that the Board had considered but rejected the

option of reducing the number of board members from seven to five. As there were two vacancies on the Board, the Board appointed Eldon Rowe to fill the two-year term due to the resignation of Mr. Heinicke and Eva Friederichs to fill the one-year term due to the resignation of Mr. Joost.

Appointments for
Vacant Positions

President Swinden asked for nominations for the office of Vice President. Mr. Sandelmann nominated Mr. Rowe; there were no other nominations.

Vice President

Mr. Rowe was elected Vice President of Fifth Walnut Creek Mutual by a ballot vote.

President Swinden suggested Rick Chakoff as Assistant Treasurer. Mr. Swartz moved that Rick Chakoff be appointed Assistant Treasurer. The motion was seconded and carried without dissent.

Assistant Treasurer

President Swinden suggested Dyann Paradise as Assistant Secretary. Mr. Matthews moved that Dyann Paradise be appointed Assistant Secretary. The motion was seconded and carried without dissent.

Assistant Secretary

MEMBERS' FORUM: Ten members were present and did not wish to speak.

Members' Forum

COMMITTEE APPOINTMENTS:

Budget and Finance: Werner Sandelmann, Chair; Gerald Cruson (non-director), plus an additional member to be appointed.

Committee
Appointments

Landscape: Eldon Rowe, Chair; Jim Drummond, Eva Friederichs, Mary Ricksen, Clare Rosenzweig, Maureen Swinden

Building: Eva Freiderichs, Chair; Dick Bockius, Tony Fasanella, Richard McKinley

Governing Documents: Duncan Carter, Chair; Dick Heinicke

Emergency Preparedness: Don Swartz, Chair; all CB operators, all entry coordinators, all other emergency preparedness volunteers

Alterations: Maureen Swinden, Chair; Andy Okumoto, plus an additional member to be appointed.

Ms. Swinden volunteered to publish a periodic newsletter and suggested that committee chairs could submit newsworthy articles for the publication. There was an overwhelming approval of the idea by the Board as well as the members who were present.

Newsletter

ADJOURNMENT: Having no further business the meeting adjourned at 2:35 p.m.

Adjournment.

Tony Fasanella, Secretary
Fifth Walnut Creek Mutual