

MINUTES

FIRST WALNUT CREEK MUTUAL
ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY, OCTOBER 9, 2018
IMMEDIATELY FOLLOWING ANNUAL MEETING OF MEMBERS
FIRESIDE ROOM – GATEWAY CLUBHOUSE

The Organizational Meeting of the Board of Directors of First Walnut Creek Mutual was held on Tuesday, October 9, 2018 at 11:28 a.m. the Fireside Room, Gateway Clubhouse, 1001 Golden Rain Road, Walnut Creek, California.

PRESENT:	Jerry Priebat	District 2
	Sally Nordwall	District 1
	John Moe	District 3
	Shanti Haydon	District 5
	Patricia Donahue	District 4

ABSENT: None

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 Anne Paone as Chairperson Pro Tem to conduct the election of Officers.

Ms. Paone called for a nomination for President. Sally Nordwall was nominated. Hearing no others, nominations were closed. Ms. Nordwall was elected as President.

Ms. Paone called for a nomination for 1st Vice President. Gerald Priebat was nominated. Hearing no others, nominations were closed. Mr. Priebat was elected by acclamation as 1st Vice President.

Ms. Paone called for a nomination for 2nd Vice President. John Moe was nominated. Hearing no others, nominations were closed. Mr. Moe was elected by acclamation as 2nd Vice President.

Ms. Paone called for a nomination for Treasurer. Patricia Donahue was nominated. Hearing no others, nominations were closed. Ms. Donahue was elected by acclamation as Treasurer.

Ms. Paone called for a nomination for Secretary. Shanti Haydon was nominated. Hearing no others, nominations were closed. Ms. Haydon was elected by acclamation as Secretary.

At Ms. Paone's recommendation,

a motion was made, seconded, and unanimously carried that Rick Chakoff be appointed as Assistant Treasurer of the Mutual.

At Ms. Paone's recommendation,

a motion was made, seconded, and unanimously carried that Anne Paone be appointed as Assistant Secretary of the Mutual.

ADJOURNMENT

Having no further business, the Organizational Meeting was adjourned at 11:38 a.m.



Anne Paone, Assistant Secretary
First Walnut Creek Mutual