

MINUTES

FIRST WALNUT CREEK MUTUAL
ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY, OCTOBER 8, 2019
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 8, 2019 at 11:31 a.m. the Fireside Room, Gateway Clubhouse, 1001 Golden Rain Road, Walnut Creek, California.

PRESENT: Jerry Priebat District 2
 Tom Hansen District 1
 John Moe District 3
 Peggy Kaiser District 5

ABSENT: Pat Donahue District 4

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.

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

President	-	Jerry Priebat
1 st Vice-President	-	Tom Hansen
2 nd Vice President	-	John Moe
Treasurer	-	Pat Donahue
Secretary	-	Peggy Kaiser

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 was adjourned at 11:35 a.m.



Anne Paone, Assistant Secretary
First Walnut Creek Mutual