

MINUTES

FIRST WALNUT CREEK MUTUAL
ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY, OCTOBER 7, 2014
IMMEDIATELY FOLLOWING ANNUAL MEETING OF MEMBERS
LAS TRAMPAS ROOM – HILLSIDE CLUBHOUSE

The Organizational Meeting of the Board of Directors of First Walnut Creek Mutual was held on Tuesday, October 7, 2014 at 10:45 a.m. the Las Trampas Room, Hillside Clubhouse, 3400 Golden Rain Road, Walnut Creek, California.

PRESENT: Ken Anderson, District 4
Shanti Haydon, District 5
John Nutley, District 1
Barbara Gilbert, District 2
Nancy Turnier, District 3

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 then made, seconded, and unanimously carried to elect the following slate of officers:

Ken Anderson	President
Shanti Haydon	First Vice President
John Nutley	Second Vice President
Barbara Gilbert	Treasurer
Nancy Turnier	Secretary

Chairperson Pro Tem Paone then turned the meeting over to the newly-elected President, Ken Anderson.

The committee chairs will be appointed at the regular Board meeting on October 24, 2014.

At President Anderson's recommendation,

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

At President Anderson's recommendation,

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

ADJOURNMENT

President Anderson thanked those present for attending the meeting. Having no further business, the Organizational Meeting was adjourned at 10:50 a.m. Light refreshments were then served.

/s/

Nancy Turnier, Secretary
First Walnut Creek Mutual