

MINUTES
WALNUT CREEK MUTUAL TWENTY-EIGHT
ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JULY 27, 2016 AT 11:46 A.M.
IMMEDIATELY FOLLOWING THE REGULAR BOARD MEETING

The Organizational Meeting of the Board of Directors of WALNUT CREEK MUTUAL TWENTY-EIGHT was convened at 11:46 a.m. on Wednesday, July 27, 2016 in the Conference Room at MOD, 800 Rockview Drive, Walnut Creek

PRESENT: Richard A. Saillard
Richard Sheridan
Virginia Lawson – Via Telephone

ABSENT: None

The purpose of the meeting was to elect the Officers of the Corporation due to a change in the Board with two (2) members resigning.

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

President - Richard A. Saillard
Vice-President – Richard Sheridan
Secretary/Treasurer – Virginia Lawson

ADJOURNMENT

Having no further business, the meeting was adjourned at 11:50 a.m.

/s/ _____
Anne Paone, Assistant Secretary
Walnut Creek Mutual Twenty-Eight