

WALNUT CREEK MUTUAL NO. TWENTY-NINE

ORGANIZATIONAL MEETING MINUTES OF THE BOARD
MONDAY, MARCH 18, 2019 AT 10:35 A.M.
MULTIPURPOSE ROOM NO. 3 (MPR3, GATEWAY)
1001 GOLDEN RAIN RD., WALNUT CREEK, CA 94595

Call to Order

President Crane called the meeting to order at 10:10 a.m.

Roll Call

Directors Present: Beth Gannon
Mike McLaughlin
Tanc Agius
Sheila MacDonell
Barbara Crane

Also Present: Paul Donner, Director of Operations; Rick West, Building Maintenance Manager; Kelly Mattison, Board Services Coordinator.

Selection of Officer Positions

President: A motion was made to appoint Beth Gannon as President.

Moved, Seconded, Carried 5-0

Vice President: A motion was made to appoint Mike McLaughlin as Vice President

Moved, Seconded, Carried 5-0

Secretary: A motion was made to appoint Tanc Agius as Secretary.

Moved, Seconded, Carried 5-0

Treasurer: A motion was made to appoint Sheila MacDonell as Treasurer.

Moved, Seconded, Carried 5-0

Director at Large: A motion was made to appoint Barbara Crane as Director at Large.

Moved, Seconded, Carried 5-0

The Officer Position are as follows for a one-year term:

President – Beth Gannon

Vice President – Mike McLaughlin

Secretary – Tan Agius

Treasurer – Sheila MacDonell

Director at Large – Barbara Crane

Appointment of Assistant Treasurer

A motion was made to appoint Rick Chakoff as the Assistant Treasurer of Walnut Creek Mutual No. Twenty-Nine.

Moved, Seconded, Carried 5-0

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Appointment of Assistant Secretary

A motion was made to appoint Kelly Mattison as the Assistant Secretary of Walnut Creek Mutual No. Twenty-Nine.

Moved, Seconded, Carried 5-0

Appointment of Committees

A motion was made to appoint the following standing committee chairpersons and committee members for a term of one-year:

Building Maintenance A volunteer is needed
Landscape Committee Susan Dennis & Wini Biehl
Social Committee Jean Lee & Sheila MacDonell
Emergency Prep..... Ruth & Mike McLaughlin, Ron Ondrejka

Moved, Seconded, Carried 5-0

Adjournment

The organizational meeting was adjourned at 10:42 am.

Secretary's Certificate

I hereby certify that the foregoing is a true and correct copy of the minutes of the Board of Director's meeting.



Assistant Secretary