

MINUTES
WALNUT CREEK MUTUAL NO. THIRTY

ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, SEPTEMBER 18, 2019 AT 11:05 A.M.
ROOMS - FAIRWAY A & B - CREEKSIDE CLUBHOUSE
1006 STANLEY DOLLAR ROAD, WALNUT CREEK, CALIFORNIA

An organizational meeting of the Board of Directors of Walnut Creek Mutual Thirty was convened at 11:05 a.m. on Wednesday September 18, 2019 in the Creekside Clubhouse, Fairway A and B Rooms, 1006 Stanley Dollar Road, Walnut Creek, California, immediately following adjournment of the Annual Meeting.

ROLL CALL: PRESENT: Evan Spinrod
Lynda Caputo
Patti J Fail
Ron Reece – via telephone
Al Fantegrossi – Via telephone

ABSENT: None

MOD staff was represented by Anne Paone, Administrative Secretary.

The purpose of the meeting was to elect the Officers of the Corporation for the ensuing year. Ms. Paone conducted the meeting as Chair Pro Tem.

Ms. Paone asked for nominations for the office of President. Mr. Spinrod was nominated. He accepted the nomination, and there were no additional nominations. By a voice vote of the Board, Mr. Spinrod was elected unanimously.

Ms. Paone asked for nominations for the office of Vice President. Ms. Caputo was nominated. She accepted the nomination, and there were no additional nominations. By a voice vote of the Board, Ms. Caputo was elected unanimously.

Ms. Paone asked for nominations for the office of Secretary. Ms. Fail was nominated. She accepted the nomination, and there were no additional nominations. By a voice vote of the Board, Ms. Fail was elected unanimously.

Ms. Paone asked for nominations for the office of Treasurer. Mr. Reece was nominated. He accepted the nomination, and there were no additional nominations. By a voice vote of the Board, Mr. Reece was elected unanimously.

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.

There was Board consensus to appoint the following Committee Coordinators:

Linda Herron
Evan Spinrod
Roseanne Wright
Lynda Caputo
Patti J Fail
Carl Pischke
Rica Motoyoshi
John Herron

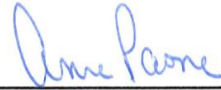
Landscape
Building Maintenance
Social
New Resident Greeter
Terra Bella Bugle Editor
EPO
Recycle Coordinator
Finance

ANNOUNCEMENTS

The next regular Board meeting will be held at 9:30 a.m. on Wednesday, October 30, 2019 in the Board Room at Gateway.

ADJOURNMENT

Having no further business, the meeting adjourned at 11:15 a.m.



Anne Paone, Assistant Secretary
Walnut Creek Mutual Thirty