

MINUTES  
WALNUT CREEK MUTUAL NO. THIRTY

ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, SEPTEMBER 12, 2018 AT 11:23 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 11:08 a.m. on Wednesday September 12, 2018 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: John Herron  
Ron Reece  
Evan Spinrod  
Kelly Boruszewski

ABSENT: Carl Pischke

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.

A motion was made, seconded, and carried, prior to the adjournment of the Annual Meeting, to appoint Anne Paone, Assistant Secretary, to conduct the election of the Officers.

The following slate of officers was presented:

Carl Pischke	President
John Herron	Vice President
Ron Reece	Treasurer
Evan Spinrod	Secretary
Kelly Boruszewski	Director at Large

By unanimous consent, the Board approved the slate of officers as presented.

A motion was made, seconded and carried to appoint Rick Chakoff, Chief Financial Officer, as Assistant Treasurer for the ensuing year.

A motion was made, seconded and carried to appoint Anne Paone, Mutual Board Services Coordinator, as Assistant Secretary for the ensuing year.

There was Board consensus to appoint the following Committee Coordinators:

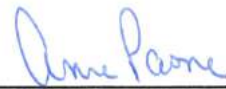
Linda Herron	Landscape
Carl Pischke	Building Maintenance
Roseanne Wright	Social
Lynda Caputo	New Resident Greeter
Linda Herron	<i>Terra Bella Bugle</i> Editor

### ANNOUNCEMENTS

The next regular board meeting will be held at 9:30 a.m. on Wednesday, October 10, 2018 in the Board Room at Gateway.

### ADJOURNMENT

Having no further business, the meeting adjourned at 11:30 a.m.



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Anne Paone, Assistant Secretary  
Walnut Creek Mutual Thirty