

MINUTES
WALNUT CREEK MUTUAL NO. THIRTY

ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, SEPTEMBER 16, 2015 AT 10:40 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 10:40 a.m. on Wednesday September 16, 2015 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
Harriett-Lee Keller
Lynda Caputo

ABSENT: Carl Pischke
Roseanne Wright

MOD staff was represented by Paul Donner, Director of Mutual Operations; Rick West, Building Maintenance Manager and 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:

John Herron	President
Carl Pischke	Vice President
Harriett-Lee Keller	Treasurer
Lynda Caputo	Secretary
Janet Thoele	Director at Large

Ms. Keller moved and Ms. Caputo seconded to approve the slate of officers to serve for the ensuing year.

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
Martha Strysko	Emergency Preparedness Medical
Bob Wright	Emergency Preparedness Communication
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 14, 2015 in the Board Room at Gateway, at which time the 2016 budget will be presented for approval.

ADJOURNMENT

Having no further business, the meeting adjourned at 10:45 a.m.

/s/ _____
Anne Paone, Assistant Secretary
Walnut Creek Mutual No. Thirty