

WALNUT CREEK MUTUAL NO. FORTY-EIGHT

ORGANIZATIONAL MEETING MINUTES OF THE BOARD
WEDNESDAY, APRIL 17, 2019 AT 2:00PM
CLUBROOM - CREEKSIDE
1010 STANLEY DOLLAR DRIVE, WALNUT CREEK, CA

Call to Order

President Burch called the meeting to order at 2:09 p.m.

Roll Call

Directors Present: Robert Burch
 Sonya Ford
 Ron Schwartz
 Ellen Russell
 Richard Pancoast

Election of Officers

A motion was made to appoint board members to the following officer positions for a term of one-year:

President Robert Burch
Vice President Sonya Ford
Secretary Ellen Russell
Treasurer Ron Schwartz
Director Richard Pancoast

Moved, Seconded, Carried 5-0

Appointment of Assistant Treasurer

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

Moved, Seconded, Carried 5-0

Appointment of Assistant Secretary

A motion was made to appoint Kelly Maki as the Assistant Secretary of Walnut Creek Mutual No. Forty-Eight.

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:

Landscape Sonya Ford
Building Maintenance/Alteration Richard Pancoast
Solar Norm King
Hospitality Trudi Garland
Emergency Prep John Mosher
Vehicle Charging Station David Vereeke

Moved, Seconded, Carried 5-0

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Adjournment

President Burch adjourned meeting at 2:15 p.m.

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.

A handwritten signature in blue ink that reads "Kelly Maki". The signature is written in a cursive, flowing style.

Assistant Secretary