

WALNUT CREEK MUTUAL NO. FORTY-EIGHT

ORGANIZATIONAL MEETING MINUTES OF THE BOARD
WEDNESDAY, APRIL 18, 2018 AT 2:00PM
CLUBROOM - CREEKSIDE
1010 STANLEY DOLLAR DRIVE, WALNUT CREEK, CA

Call to Order

President Burch called the meeting to order at 2:00 p.m.

Roll Call

Directors Present: Robert Burch
 Sonya Ford
 Henry Mei
 Richard Pancoast
 Ron Schwartz

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 Ron Schwartz
Treasurer Henry Mei
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 Mattison 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 Sheafe Ewing
Alterations Richard Pancoast
Solar Norm King
Hospitality Trudi Garland
Emergency Prep John Mosher
Vehicle Charging Station... David Vereeke

Moved, Seconded, Carried 5-0

WALNUT CREEK MUTUAL NO. FORTY-EIGHT

Adjournment

President Burch adjourned meeting at 2:08 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, appearing to read "Kelly Spatson". The signature is written in a cursive style with a long horizontal flourish extending to the right.

Assistant Secretary