

MINUTES
FOURTH WALNUT CREEK MUTUAL

ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JANUARY 18, 2017 AT 11:50 A.M.
FIRESIDE ROOM – GATEWAY CLUBHOUSE

An organizational meeting of the Board of Directors of FOURTH WALNUT CREEK MUTUAL was convened on Wednesday, January 18, 2017 at 11:50 a.m. in the Fireside Room in the Gateway Clubhouse, 1001 Golden Rain Road, Walnut Creek.

ROLL CALL: PRESENT: Pauline Kelzer
 Sheldon Schwartz
 Judi Southcott
 Jerome Neuman

ABSENT: Lynne Ashdown

Staff was represented Anne Paone, Assistant Secretary.
The Mutual attorneys Melissa B. Ward and Stephanie J. Hayes of Hughes Gill Cochrane were also in attendance.

The purpose of the meeting was to elect the Officers of the Corporation for the ensuing year. Melissa Ward conducted the election of Officers.

Ms. Ward asked for nominations for the office of President of Fourth Mutual. Ms. Kelzer was nominated and accepted the nomination. By a voice vote, Ms. Kelzer was elected President without dissent.

Ms. Ward asked for nominations for the office of Vice-President of Fourth Mutual. Mr. Schwartz was nominated and accepted the nomination. By a voice vote, Mr. Schwartz was elected Vice-President without dissent.

Ms. Ward asked for nominations for the office of Treasurer of Fourth Mutual. Ms. Southcott was nominated and accepted the nomination. By a voice vote, Ms. Southcott was elected Treasurer without dissent.

Ms. Ward asked for nominations for the office of Secretary of Fourth Mutual. Mr. Neuman was nominated accepted the nomination. By a voice vote, Mr. Neuman was elected Secretary without dissent.

Lynne Ashdown will serve as Director.

Sheldon Schwartz, receiving 128 votes from the Recall Election, will serve until 2019.
Jerome Neuman, receiving 125 votes from the Recall Election, will serve until 2018.
Lynne Ashdown, receiving 124 votes from the Recall Election, will serve until 2018.
Judi Southcott, receiving 120 votes from the Recall Election, will serve until 2017.
Pauline Kelzer, receiving 112 votes from the Recall Election, will serve until 2017.

Having no further business, the Organizational Meeting adjourned at 12:10 p.m.

/s/ _____
Anne Paone, Assistant Secretary
Fourth Walnut Creek Mutual