

MINUTES  
WALNUT CREEK MUTUAL NO. FIFTY-SIX

ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, OCTOBER 16, 2019  
IMMEDIATELY FOLLOWING THE  
THIRTIETH ANNUAL MEETING OF MEMBERS  
BOARD ROOM AT GATEWAY CLUBHOUSE

An organizational meeting of the Board of Directors of Walnut Creek Mutual No. Fifty-Six was convened by Chair Pro Tem, Anne Paone at 10:22 a.m. on Wednesday, October 16, 2019, in the Board Room, Gateway Clubhouse, Walnut Creek, California.

ROLL CALL: PRESENT: Bob Ward  
Nancy Richardson  
Gini Voelkel

ABSENT: None

ELECTION OF OFFICERS

The purpose of the meeting was to elect the Mutual Officers for the ensuing year.

Following discussion,

a motion was made, seconded, and carried to elect the following slate of Officers for the next year:

President	Robert (Bob) Ward
Vice President	Nancy Richardson
Secretary/Treasurer	Gini Voelkel

With Robert Ward elected as the President, Ms. Paone turned the meeting over to him.

Following discussion,

a motion was made, seconded, and carried to appoint the following Assistants for the next year:

Assistant Treasurer	Rick Chakoff
Assistant Secretary	Anne Paone

REVIEW OF MINUTES

Hearing no corrections or additions to the regular Board meeting minutes of July 17, 2019 and Special Meeting minutes of August 12, 2019 Budget Meeting, Mr. Ward declared them approved as written and reviewed.

APPOINTMENT of CHAIRS

Mr. Ward announced the committees and chairs will remain as established.

## BUDGET FOR 2019

*Ms. Richardson moved to approve the budget for 2020 as presented in the annual members meeting, which includes a \$50.00 increase per manor per month for a total of \$1,251 per manor per month. Ms. Voelkel seconded and the motion carried without dissent.*

## RESIDENT FORUM

No questions or comments.

## ANNOUNCEMENTS

The next regular meeting of the Board of Directors will be held on Wednesday, January 15, 2020 at 9:30 a.m. in the Board Room at Gateway.

## ADJOURNMENT

Having no further business, the organizational meeting adjourned at 10:27 a.m.



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Anne Paone, Assistant Secretary  
Walnut Creek Mutual Fifty-Six