

MINUTES  
WALNUT CREEK MUTUAL NO. FIFTY-SIX

ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, OCTOBER 19, 2016  
IMMEDIATELY FOLLOWING THE  
TWENTY-SEVENTH ANNUAL MEETING OF MEMBERS  
FIRESIDE ROOM AT GATEWAY CLUBHOUSE

An organizational meeting of the Board of Directors of Walnut Creek Mutual No. Fifty-Six was convened by President Claudia Edwards at 11:30 a.m. on Wednesday, October 19, 2016, in the Fireside Room, Gateway Clubhouse, Walnut Creek, California.

ROLL CALL: PRESENT: Claudia Edwards  
Bill Eames  
Susie Crist

ABSENT: None

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

A motion was made, seconded, and unanimously carried to appoint Anne Paone as Chairperson Pro Tem to conduct the election of Officers.

Following discussion,

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

President	Claudia Edwards
Vice President	Bill Eames
Secretary/Treasurer	Susie Crist

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

APPROVAL OF MINUTES:

*Mr. Eames moved to approve the minutes of the regular quarterly Board meeting held on July 20, 2016 and executive session minutes of May 13, 2016. Ms. Crist seconded and the motion carried without dissent.*

ADJOURNMENT

Having no further business, the organizational meeting adjourned at 11:35 a.m.

/s/ \_\_\_\_\_  
Anne Paone, Assistant Secretary  
Walnut Creek Mutual No. Fifty-Six