

WALNUT CREEK MUTUAL NO. FIFTY-NINE

ORGANIZATIONAL MEETING MINUTES OF THE BOARD
MONDAY, NOVEMBER 5, 2018 AT 10:00 A.M.
VISTA ROOM, HILLSIDE CLUBHOUSE
3400 GOLDEN RAIN RD., WALNUT CREEK, CA 94595

Call to Order

The meeting was called to order at 9:57 a.m.

Roll Call

Directors Present: Jodi Rice
Linda Fletcher
Vic Vigil

Directors Absent: Jon Rantzman
Dave Peters

Also Present: Rick West, Building Maintenance Manager; Paul Donner, Director Mutual Operations; Rebecca Pollon, Landscape Manager; Kelly Mattison, Board Services Coordinator.

Appointment of Chairperson Pro Tem

A motion was made to appoint Kelly Mattison as the Chairperson Pro Tem.

Moved, Seconded, Carried 3-0

Election of Officers

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

President Jodi Rice
Vice President Jon Rantzman
Secretary Linda Fletcher
Treasurer Vic Vigil
Director Dave Peters

Moved, Seconded, Carried 3-0

Appointment of Committees

A motion was made to appoint the following standing committee chairpersons for a term of one-year:

Finance Committee Mary Jane Hargrove
Landscape Committee Linda Fletcher
Emergency Preparedness Committee Dave Peters
Swimming Pool Committee Marge Sicotte
Alterations Committee Vic Vigil
Building Maintenance Committee Vic Vigil
Social Committee Bob Tunnell

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Moved, Seconded, Carried 3-0

Appointment of Assistant Treasurer

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

Moved, Seconded, Carried 3-0

Appointment of Assistant Secretary

A motion was made to appoint Kelly Mattison as the Assistant Secretary of Walnut Creek Mutual No. Fifty-Nine.

Moved, Seconded, Carried 3-0

Adjournment

The meeting adjourned at 10:02 a.m.

Secretary's Certificate

I hereby certify that the foregoing is a true and correct copy of the approved minutes of the Board of Director's meeting.



Secretary