

M I N U T E S
WALNUT CREEK MUTUAL FIFTY-NINE
TWENTY-SECOND ANNUAL ORGANIZATIONAL MEETING
MONDAY, NOVEMBER 2, 2015
IMMEDIATELY FOLLOWING ANNUAL MEETING
VISTA ROOM, HILLSIDE CLUBHOUSE
3400 GOLDEN RAIN RD., WALNUT CREEK, CA 94595

The Organizational Meeting of Members was convened on Monday, November 2, 2015 at 9:45 a.m. in the Vista Room at Hillside Clubhouse, 3400 Golden Rain Road, Rossmoor, and Walnut Creek, California.

ROLL CALL

Attendance

Present: Phil Anderson
Linda Fletcher
Dave Peters
Victor Vigil
Charles Walls

Paul Donner
Rick West
Jo Ann Cooper
Sharon Fees

Director of Mutual Operations
Building Maintenance Manager
GRF Financial Analyst
Administrative Secretary

ELECTION OF OFFICERS

Election of
Officers

Sharon Fees served as President Pro-tem to conduct the election of officers.

A motion was made, seconded, and unanimously approved to elect the following slate of officers for 2015 – 2016.

Dave Peters	President
Vic Vigil	Vice-President
Linda Fletcher	Secretary
Phil Anderson	Treasurer
Chuck Walls	Director

Appointment of
Assistant
Treasurer and
Assistant
Secretary

APPOINTMENT OF ASSISTANT TREASURER AND ASSISTANT SECRETARY

Dave Peters moved and Vic Vigil seconded to appoint Rick Chakoff as the Mutual's Assistant Treasurer and Sharon Fees as the Mutual's Assistant Secretary

ADJOURNMENT

Adjournment

Having no further business, the Organizational Meeting was adjourned at 9:47 a.m.

Sharon Fees

Sharon Fees, Assistant Secretary
Walnut Creek Mutual Fifty-Nine