

WALNUT CREEK MUTUAL NO. FIFTY-NINE

ORGANIZATIONAL MEETING MINUTES OF THE BOARD
MONDAY, NOVEMBER 6, 2017 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 10:08 a.m.

Roll Call

Directors Present: Mary Jane Hargrove
Linda Fletcher
Vic Vigil
Dave Peters

Directors Absent: Jon Rantzman

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 4-0

Election of Officers

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

President Mary Jane Hargrove
Vice President Jon Rantzman
Secretary Linda Fletcher
Treasurer Vic Vigil
Director Dave Peters

Moved, Seconded, Carried 4-0

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
Swimming Pool Committee Marge Sicotte
Alterations Committee Vic Vigil
Building Maintenance Committee Vic Vigil

Moved, Seconded, Carried 4-0

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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 4-0

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 4-0

Adjournment

The meeting adjourned at 10:13 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