

FIFTH WALNUT CREEK MUTUAL

ORGANIZATIONAL MEETING MINUTES OF THE BOARD
FRIDAY, JUNE 15, 2018 AT 11:20 AM
GATEWAY BOARD ROOM
1001 GOLDEN RAIN ROAD, WALNUT CREEK, CA 94595

Call to Order

The meeting was called to order at 11:24 a.m.

Roll Call

Directors Present: Ted Todd
Sandra Lew
Mary Fielder
Marlene Farrell

Directors Absent: Virginia Oversby

Also Present: Paul Donner, Director of Mutual Operations
Kelly Mattison, Board Services Coordinator

Election of Officers

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

President	Ted Todd
Vice President.....	Sandra Lew
Secretary.....	Marlene Farrell
Treasurer.....	Mary Fielder

Moved, Seconded, Carried 4-0

Appointment of Assistant Treasurer

A motion was made to appoint Rick Chakoff as the Assistant Treasurer of Fifth Walnut Creek Mutual.

Moved, Seconded, Carried 4-0

Appointment of Assistant Secretary

A motion was made to appoint Kelly Mattison as the Assistant Secretary of Fifth Walnut Creek Mutual.

Moved, Seconded, Carried 4-0

Appointment of Committees

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

Landscape Committee.....	Sandra Lew
Building Maintenance	Bill Martin
Reserve Study/Helsing Report.....	Virginia Oversby
Budget and Finance.....	Mary Fielder & Sandra Lew

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Alterations..... Ted Todd

Moved, Seconded, Carried 4-0

Adjournment

The meeting adjourned at 11:31 a.m.

Secretary's Certificate

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



Secretary