

FIFTH WALNUT CREEK MUTUAL

ORGANIZATIONAL MEETING MINUTES OF THE BOARD
FRIDAY, JUNE 16, 2017 AT 11:00 AM
GATEWAY BOARD ROOM
1001 GOLDEN RAIN ROAD, WALNUT CREEK, CA 94595

Call to Order

The meeting was called to order at 11:12 a.m.

Roll Call

Directors Present: Ted Todd
Marlene Farrell
Virginia Oversby
Sandra Lew
Mary Fielder

Also Present: Rick West, Building Maintenance Manager
Will Kim, 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.....	Virginia Oversby
Director	Mary Fielder

Moved, Seconded, Carried 5-0

Appointment of Assistant Treasurer

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

Moved, Seconded, Carried 5-0

Appointment of Assistant Secretary

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

Moved, Seconded, Carried 5-0

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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	Ted Todd
Reserve Study/Helsing Report.....	Virginia Oversby
Budget and Finance.....	Virginia Oversby
Alterations.....	Ted Todd
Emergency Preparedness	Mike Casey

Moved, Seconded, Carried 5-0

Adjournment

The meeting adjourned at 11:19 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