

MINUTES

WALNUT CREEK MUTUAL SIXTY-FIVE (DEVONSHIRE)
SPECIAL MEETING OF THE BOARD OF DIRECTORS
THURSDAY, JUNE 7, 2018 AT 5:00 P.M.
1818 WALES DRIVE, WALNUT CREEK

President Charles Coburn called to order a special meeting of the Board of Directors of WALNUT CREEK MUTUAL SIXTY-FIVE at 5:00 p.m. on Thursday, June 7, 2018, at 1818 Wales Drive, Walnut Creek, California.

PRESENT: Charles (Chuck) Coburn, President
Richard (Dick) Walsh, First Vice President
Tom Harrick, Second Vice President
Tom Lenz, Treasurer
Lois Kadosh, Secretary

EXCUSED: None

There were no residents present.

OFFICERS

The Board agreed to the following slate of officers:

President	Tom Harrick
1 st Vice President	Dick Walsh
2 nd Vice President	Chuck Coburn
Treasurer	Tom Lenz
Secretary	Lois Kadosh

RESIDENTS' FORUM

No questions or comments were presented.

ADJOURNMENT

Having no further business, the meeting adjourned at 5:15 p.m.

/s/ _____
Anne Paone, Assistant Secretary
Walnut Creek Mutual Sixty-Five