

WALNUT CREEK MUTUAL NO. SIXTY-EIGHT

ORGANIZATIONAL MEETING MINUTES OF THE BOARD
MONDAY, JUNE 24, 2019 - DIRECTLY FOLLOWING THE ANNUAL MEETING
GATEWAY FIRESIDE ROOM
1001 GOLDEN RAIN ROAD, WALNUT CREEK, CA 94595

Call to Order

President Walker called the meeting to order at 3:29 p.m.

Roll Call

Directors Present: Dwight Walker, President
Susan Fisher, Treasurer
Bob Grotz, Secretary
Lew Armistead, Director

Directors Absent: Gail Todoroff, Vice President

The Mutual Operations Division was represented by Kelly Maki, Board Services Coordinator.

Election of Officer Positions

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

President	Dwight Walker
Vice President	Gail Todoroff
Secretary	Bob Grotz
Treasurer.....	Susan Fisher
Director	Lew Armistead

Moved, Seconded, Carried 4-0

Appointment of Assistant Treasurer

A motion was made to appoint Rick Chakoff as the Assistant Treasurer of Walnut Creek Mutual No. Sixty-Eight.

Moved, Seconded, Carried 4-0

Appointment of Assistant Secretary

A motion was made to appoint Kelly Maki as the Assistant Secretary of Walnut Creek Mutual No. Sixty-Eight.

Moved, Seconded, Carried 4-0

Adjournment

President Walker adjourned the meeting at 3:33 p.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.

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Kelly Maki

Assistant Secretary