

WALNUT CREEK MUTUAL SEVENTY
MINUTES
ORGANIZATIONAL MEETING
FRIDAY, JUNE 21, 2019
FIRESIDE ROOM – GATEWAY COMPLEX

The organizational meeting of Walnut Creek Mutual Seventy commenced immediately following adjournment of the Eighth Annual Membership Meeting on Friday, June 21, 2019 at 11:33 a.m. In attendance were Directors Alley, Svoboda, Johnsen and Salomon, as well as Anne Paone, Assistant Secretary of the Mutual. There were no residents in attendance.

The purpose of the meeting was to elect the Officers of the Corporation and to appoint the staff members to their offices for the ensuing year.

By acclamation, the Board approved the appointment of Anne Paone as President Pro Tem to conduct the election of officers.

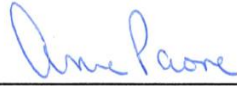
A motion was made, seconded and UNANIMOUSLY CARRIED, that the following slate of Officers be elected to serve for the ensuing year:

President	-	Jill Alley
Vice-President	-	Roger Svoboda
Treasurer	-	Jeff Cheung
Secretary	-	Dennis Johnsen

Ms. Paone asked for approval from the Board for the appointments of Rick Chakoff, CFO, as Assistant Treasurer, and for herself as Assistant Secretary. By a voice vote of the Board, Mr. Chakoff was appointed Assistant Treasurer and Ms. Paone was appointed Assistant Secretary.

ADJOURNMENT

Having no further business, the Organizational Meeting adjourned at 11:37 a.m.



Anne Paone, Assistant Secretary
Walnut Creek Mutual Seventy