

WALNUT CREEK MUTUAL SEVENTY
MINUTES
ORGANIZATIONAL MEETING
FRIDAY, JUNE 17, 2016
FIRESIDE ROOM – GATEWAY COMPLEX

The organizational meeting of Walnut Creek Mutual Seventy commenced immediately following adjournment of the Fifth Annual Membership Meeting on Friday, June 17, 2016 at 11:15 a.m. In attendance were Directors Rowe, Dietschy, Cruson and Smith, as well as Anne Paone, Assistant Secretary of the Mutual. There were also 36 residents in attendance.

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

Ms. Paone then asked for nominations for the office of President. Mr. Rowe nominated Ms. Alley. Ms. Alley was not present, but Mr. Rowe read from Ms. Alley's note stating that if nominated, she would accept the nomination. There were no additional nominations. By a voice vote of the Board, Ms. Alley was elected unanimously.

Ms. Paone asked for nominations for the office of Vice President. Ms. Dietschy nominated Mr. Rowe, who accepted the nomination, and there were no additional nominations. By a voice vote of the Board, Mr. Rowe was elected unanimously.

Ms. Paone asked for nominations for the office of Secretary. Mr. Rowe nominated Ms. Dietschy, who accepted the nomination, and there were no additional nominations. By a voice vote of the Board, Ms. Dietschy was elected unanimously.

Ms. Paone asked for nominations for the office of Treasurer. Mr. Cruson nominated Mr. Smith, who accepted the nomination, and there were no additional nominations. By a voice vote of the Board, Mr. Smith was elected unanimously.

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 11:25 a.m.

/s/ _____
Anne Paone, Assistant Secretary
Walnut Creek Mutual Seventy