

WALNUT CREEK MUTUAL SEVENTY
MINUTES
ORGANIZATIONAL MEETING
FRIDAY, JUNE 19, 2015
FIRESIDE ROOM – GATEWAY COMPLEX

The organizational meeting of Walnut Creek Mutual Seventy commenced immediately following adjournment of the Fourth Annual Membership Meeting on Friday, June 19, 2015 at 11:35 a.m. In attendance were Directors Cruson, Alley, Dietschy, Matthews and Rowe, as well as Anne Paone, Assistant Secretary of the Mutual. There were also 45 residents in attendance.

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

Mr. Rowe moved and Mr. Cruson seconded to approve the following slate of officers to serve for the ensuing year:

Eldon Rowe	President
Jill Alley	Vice President
Jerry Cruson	Treasurer
Ellen Dietschy	Secretary
Alan Matthews	Director

By unanimous consent, the Board approved the slate of officers as presented.

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 11:40 a.m.

/s/ _____
Ellen Dietschy, Secretary
Walnut Creek Mutual Seventy