

MINUTES
FOURTH WALNUT CREEK MUTUAL
ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY, AUGUST 14, 2007 AT 11:30 A.M.
HILLSIDE CLUBHOUSE – VISTA ROOM

An organizational meeting of the Board of Directors of FOURTH WALNUT CREEK MUTUAL was convened by President Michael Herr at 11:30 a.m. on Tuesday, August 14, 2007 at the Hillside Clubhouse in the Vista Room.

ROLL CALL: PRESENT: Michael Herr
Don Cardinal
Penny Wade
Lee Steindler

Attendance

Also present was Dyann Paradise, Assistant Secretary.

The purpose of the meeting was to elect the Officers of the Corporation for the ensuing year.

By acclamation of the Board, Assistant Secretary Dyann Paradise presented the following slate of nominees to be the Officers of the Board for the ensuing year:

Election of Officers

President	Michael Herr
Vice President	Don Cardinal
Secretary	Penny Wade
Treasurer	Lee Steindler
Director	vacant

A director will be appointed by the Board of Directors at their September 17, 2007 regular board meeting to fill the position vacated by Lefty Cone for personal health reasons. The Board will consider all eligible candidates.

Hearing no further nominations,

a motion was made, seconded, and carried unanimously that the above named nominees be elected to serve as Officers of the Board of Directors for the ensuing term.

A motion was made, seconded, and carried that the following Assistants be appointed to serve for the ensuing year:

Assistant Treasurer	Rick Chakoff
Assistant Secretary	Dyann Paradise

Appointment of Assistants

A motion was made, seconded, and carried that the following Committee Chair be appointed:

Appointment of Committee Chair

Landscape Chair	Penny Wade
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Don Cardinal, as Vice President, will sit on the Architectural Control Committee.

Having no further business, the meeting adjourned at 11:40 a.m. The directors then proceeded to Sportsman's Park for the annual barbecue. Adjournment

Penny Wade, Secretary
Fourth Walnut Creek Mutual

PW:dp