

WALNUT CREEK MUTUAL NO. EIGHT

ORGINIZATIONAL MEETING MINUTES
TUESDAY, MAY 3, 2022, at 9:30AM
Vista Room – Hillside Clubhouse
3400 Golden Rain Rd. – Walnut Creek, CA 94595

Call to Order

The meeting was called to order at 11:10 a.m.

Director Present: Dick Coleman
Luther Avery
Bob Eisner
Alfreda Bell

Staff Present:
Lucy Limon, Board Services Coordinator

Appointment to Board Vacancy

A motion was made to appoint Judy Graboyes to the Board vacancy. This will be for a 3-year term, 2022-2025.

Moved, Seconded, Carried 5-0

Selection of Officer Positions

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

President Dick Coleman
Vice President Luther Avery
Secretary Bob Eisner
Treasurer Judy Graboyes
Director at Large Alfreda Bell

Moved, Seconded, Carried 5-0

Appointment of Assistant Treasurer

A motion was made to appoint Joel Lesser as the Assistant Treasurer of Walnut Creek Mutual No. Eight.

Moved, Seconded, Carried 5-0

Appointment of Assistant Secretary

A motion was made to appoint Lucy Limon as the Assistant Secretary of Walnut Creek Mutual No. Eight.

Moved, Seconded, Carried 5-0

Appointment of Committees

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

Finance Judy Graboyes

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Building Maintenance Luther Avery
Landscape..... Alfreda Bell
Membership..... Sally Kennedy
Social Sharon Castilla
Emergency Preparedness..... Anne Uruburu

Moved, Seconded, Carried 5-0

Approval of Minutes

a. Special Meeting held on April 22, 2022

A motion was made to approve the above minutes.

Moved, Seconded, Carried 5-0

Adjournment

The organizational meeting was adjourned at 11:15 a.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.

Lucy Limon

Assistant Secretary Mutual No. Eight