

**WALNUT CREEK MUTUAL NO. EIGHT  
ANNUAL MEETING OF THE MEMBERS  
TUESDAY, MAY 1, 2018 AT 9:30 AM  
VISTA ROOM – HILLSIDE  
3400 GOLDEN RAIN ROAD**

**ANNUAL MEETING AGENDA**

- 1. Call to Order**
- 2. Introductions**
  - a. Nancy Sorenson
  - b. Luther Avery
  - c. Bob Eisner
  - d. Patricia Haug
  - e. Riley Goodhart
- 3. Certification of Notice of Meeting**
- 4. Election of Director by Acclamation (3 Year Term)**
  - a. Bob Eisner
- 5. Approval of Minutes**
  - b. May 2, 2017 Annual Minutes
- 6. Welcome New Members**
- 7. Reports of Officers & Committees**
  - a. President's Report
  - b. Building Maintenance Report
  - c. Landscape Report
  - d. Membership Report
  - e. Social Report
  - f. Emergency Preparedness Report
- 8. Residents Forum**
- 9. Announcements**
  - a. Tuesday, July 17<sup>th</sup>: Board Meeting at 1:00 p.m. (MPR3, Gateway)
- 10. Adjournment**

**WALNUT CREEK MUTUAL NO. EIGHT  
ORGANIZATIONAL MEETING OF THE BOARD  
TUESDAY, MAY 1, 2018 – FOLLOWING ANNUAL MEETING  
VISTA ROOM – HILLSIDE  
3400 GOLDEN RAIN ROAD**

**ORGANIZATIONAL MEETING AGENDA**

**1. Selection of Officer Positions**

President  
Vice President  
Secretary  
Treasurer  
Director at Large

**2. Appointment of Assistant Treasurer: Rick Chakoff**

**3. Appointment of Assistant Secretary: Kelly Mattison**

**4. Appointment of Committee Chairman & Members**

Finance ..... Bill Northlich  
Building Maintenance..... Luther Avery  
Landscape ..... Alfreda Bell  
Membership ..... Linda Jorgenson  
Social ..... PK Baltrenas  
Governing Documents ..... Patricia Haug  
Emergency Preparedness ..... (Need a Volunteer)

**5. Adjournment**