

AGENDA

WALNUT CREEK MUTUAL NO. EIGHT
ANNUAL MEMBERSHIP MEETING
TUESDAY, MAY 5, 2015 AT 9:30 A.M.
VISTA ROOM – HILLSIDE CLUBHOUSE

1. INTRODUCTIONS:

Directors

Cindy Ware	President
Craig Miller	Vice-President
Julie Narvaez	Treasurer
Bob Viator	Secretary
Jeanette Mungiole	Director

Staff

Paul Donner	Director - MOD
Rick Chakoff	Chief Financial Officer
Rich Perona	Landscape Manager
Rick West	Bldg. Maint. Manager
Sharon Fees	Mutual 8 Asst. Secty.

2. CERTIFICATION OF NOTICE OF MEETING: Sharon Fees, Assistant Secretary

3. APPROVAL OF MINUTES OF ANNUAL MEETING HELD MAY 6, 2014

4. SPECIAL GUEST

Combination Lock & Safe: front entry lock box demonstration

5. REPORTS

President's Report – Cindy Ware
Financial Report – Rick Chakoff
Landscape Report – Rich Perona
Building Maintenance Report – Rick West

6. COMMITTEE REPORTS

Finance – Max Mungiole
Landscape – Jeanette Mungiole
Membership – Julie Narvaez
Emergency Preparedness – Cheryl Gray
Social – Sally Kennedy

7. ANNOUNCE ELECTION RESULTS – Robert Viator, Secretary

Robert Eisner – elected by acclamation
Swearing in of Robert Eisner as new Director

8. OLD BUSINESS

1. Building 1232 re-piping
2. Removing pavement sealant: buildings 1122, 1138, 1208, 1232 and 1268.

9. NEW BUSINESS

1. Painting and roofing projects
2. Landscape projects for summer
3. Trust Agreement re-wording
4. Approval of Helsing Contract

10. MEMBERS' FORUM

11. ADJOURNMENT OF ANNUAL MEETING

Adjourn to Organizational Meeting to Elect Officers

WALNUT CREEK MUTUAL NO. EIGHT
ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY, MAY 5, 2015, FOLLOWING ANNUAL MEETING
VISTA ROOM – HILLSIDE CLUBHOUSE
WALNUT CREEK, CALIFORNIA

ROLL CALL:

Bob Eisner
Craig Miller
Julie Narvaez
Bob Viator
Cindy Ware

Sharon Fees, Administrative Secretary, will represent MOD Staff.

BUSINESS BEFORE THE MEETING:

Entertain a motion to accept the slate of officers below for the next year:

President	-	Cindy Ware
Vice President	-	Craig Miller (a.k.a. Walter C. Miller)
Secretary	-	Robert Viator
Treasurer	-	Julie Narvaez
Director at Large	-	Bob Eisner

(GAVEL PASSES TO NEW PRESIDENT)

Entertain a motion to appoint staff members to the following offices to serve for the next year:

Assistant Treasurer	-	Rick Chakoff
Assistant Secretary	-	Sharon Fees

Entertain a motion to make the following Committee Assignments for the next year:

Emergency Preparedness Committee	-	Cheryl Gray
Finance Committee	-	Max Mungiole
Landscape Committee	-	Jeanette Mungiole
Membership Committee	-	Julie Narvaez
Social Committee	-	Sally Kennedy

ADJOURNMENT

****All participants are invited to stay
for a light lunch immediately following the
Organizational Meeting.****