

WALNUT CREEK MUTUAL NO. EIGHT

ORGANIZATIONAL MEETING MINUTES OF THE BOARD
TUESDAY, MAY 7, 2019 AT 11:13 A.M.
VISTA ROOM - HILLSIDE
3400 GOLDEN RAIN RD, WALNUT CREEK, CA 94595

Call to Order

The meeting was called to order at 11:13 a.m.

Roll Call

Directors Present: Jim Ware
Luther Avery
Bob Eisner
Alfreda Bell
Rod Weimer

Mutual Operations staff:
Kelly Mattison, Board Services Coordinators
Lucy Limon, Administrative Assistant

Selection of Officer Positions

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

President Jim Ware
Vice President Luther Avery
Secretary & Treasurer Bob Eisner
Director at Large..... Alfreda Bell
Director at Large..... Rod Weimer

Moved, Seconded, Carried 5-0

Appointment of Assistant Treasurer

A motion was made to appoint Rick Chakoff 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 Kelly Maki 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 Bill Northlich
Building Maintenance Luther Avery
Landscape..... Alfreda Bell

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Membership..... Sally Kennedy
Social PK Baltrenas
Emergency Preparedness..... Cindy Ware

Moved, Seconded, Carried 5-0

Adjournment

The meeting adjourned at 11:16 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.



Assistant Secretary Mutual No. Eight