

WALNUT CREEK MUTUAL NO. EIGHT

ORGANIZATIONAL MEETING MINUTES OF THE BOARD
TUESDAY, MAY 2, 2017 AT 9:30 A.M.
FAIRWAY ROOM A/B, CREEKSIDE COMPLEX
1010 STANLEY DOLLAR DR., WALNUT CREEK, CA 94595

Call to Order

The meeting was called to order at 10:55 a.m.

Roll Call

Directors Present: Cindy Ware
David Bosley
Craig Miller
Bob Eisner
Luther Avery

Mutual Operations staff:
Will Kim, Board Services Coordinators

Election of Officers

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

President	David Bosley
Vice President	Craig Miller
Secretary	Bob Eisner
Treasurer.....	Luther Avery
Director.....	Cindy Ware

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 Will Kim 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	David Bosley
Membership.....	Linda Jorgenson

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Emergency Prep..... Maureen Robinson
Social Sally Kennedy
Landscape..... Cindy Ware
Legal Bob Eisner

Moved, Seconded, Carried 5-0

Adjournment

The meeting adjourned at 11:00 a.m.

Secretary's Certificate

I hereby certify that the foregoing is a true and correct copy of the approved minutes of the Board of Director's meeting.



Assistant Secretary