

MINUTES

WALNUT CREEK MUTUAL EIGHT
ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY, MAY 3, 2016
VISTA ROOM—HILLSIDE CLUBHOUSE

The Organizational Meeting of WALNUT CREEK MUTUAL EIGHT was convened by President Cindy Ware at 10:35 a.m. on Tuesday, May 3, 2016 in the Vista Room of Hillside Clubhouse, 3400 Golden Rain Rd., Walnut Creek, California.

ROLL CALL

Present: Bob Eisner
 Denise Lester
 Craig Miller
 Cindy Ware

Excused: Joanne Bosley

Staff was represented by Sharon Fees, Assistant Secretary.

MOTION TO ACCEPT THE SLATE OF OFFICERS

Denise Lester moved and Bob Eisner seconded to accept the following slate of officers for 2016 - 2017:

Cindy Ware	President
Craig Miller	Vice President
Secretary	Bob Eisner
Treasurer	Denise Lester
Director at Large	Joanne Bosley

The motion passed unanimously.

MOTION TO APPOINT STAFF MEMBERS AS OFFICERS

President Cindy Ware appointed GRF CFO Rick Chakoff as the Mutual's Assistant Treasurer and appointed Board Coordinator Sharon Fees as the Mutual's Assistant Secretary.

ESTABLISHMENT OF COMMITTEES AND CHAIRPERSONS FOR 2016 – 2017

Denise Lester moved and Cindy Ware seconded to establish the following committees and Committee Chair appointments.

Emergency Preparedness	Cheryl Gray
Finance	David Bosley
Landscape	Jeanette Mungiole
Membership	TBD
Social	Sally Kennedy
Governing Documents	Bob Eisner

The motion passed unanimously.

ADJOURNMENT

Having no further business, the Organizational meeting adjourned at 10:43 a.m.

The next scheduled meeting: Quarterly Board Meeting, Tuesday, July 19, 2016 at 1:00 p.m., Board Room—Gateway Complex.



Sharon Fees, Assistant Secretary
Walnut Creek Mutual Eight