

**WALNUT CREEK MUTUAL NO. EIGHT**

ORGANIZATIONAL MEETING MINUTES OF THE BOARD  
TUESDAY, MAY 1, 2018 AT 10:50 A.M.  
VISTA ROOM - HILLSIDE  
3400 GOLDEN RAIN RD, WALNUT CREEK, CA 94595

**Call to Order**

The meeting was called to order at 10:51 a.m.

**Roll Call**

**Directors Present:** Nancy Sorenson  
Luther Avery  
Bob Eisner  
Patricia Haug  
Riley Goodhart (Absent)

Mutual Operations staff:  
Kelly Mattison, Board Services Coordinators

**Selection of Officer Positions**

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

President .....	Nancy Sorenson
Vice President .....	Luther Avery
Secretary .....	Bob Eisner
Treasurer .....	Patricia Haug
Director .....	Riley Goodhart

**Moved, Seconded, Carried 4-0**

**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 4-0**

**Appointment of Assistant Secretary**

A motion was made to appoint Kelly Mattison as the Assistant Secretary of Walnut Creek Mutual No. Eight.

**Moved, Seconded, Carried 4-0**

**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
Membership .....	Linda Jorgenson

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Social ..... PK Baltrenas  
Governing Docs..... Patricia Haug  
Emergency Preparedness. (Volunteer Needed)

**Moved, Seconded, Carried 4-0**

**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 minutes of the Board of Director's meeting.



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**Assistant Secretary Mutual No. Eight**

DRAFT