

AGENDA

**WALNUT CREEK MUTUAL NO. EIGHT
ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
FRIDAY, MARCH 23, 2018 AT 2:00 P.M.
GARDEN ROOM – DOLLAR CLUBHOUSE
1015 STANLEY DOLLAR DRIVE**

ROLL CALL SORENSON, AVERY, HAUG, EISNER, GOODHART

DESIGNATION OF BOARD OFFICERS

1. President
2. Vice- President
3. Treasurer
4. Secretary
5. Director at Large

APPOINTMENT OF COMMITTEE CHAIRS

1. Finance – Bill Northlich
2. Building Maintenance – Luther Avery
3. Landscape – Alfred Bell
4. Membership – Linda Jorgenson
5. Emergency Preparedness – Maureen Robinson
6. Social – PK Baltrenas

ASSIGNING BOARD CONTACT FOR INDIVIDUAL COMMITTEES

RECRUITING MEMBER PARTICIPATION FOR SPECIAL PROJECTS

MEMBERS' FORUM

ADJOURN

EXECUTIVE SESSION: If Necessary for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.