

AGENDA

WALNUT CREEK MUTUAL NO. EIGHT
ANNUAL MEMBERSHIP AND BOARD MEETING
TUESDAY, MAY 3, 2016 AT 9:30 A.M.
VISTA ROOM – HILLSIDE CLUBHOUSE

1. INTRODUCTIONS:

Directors

Cindy Ware President
Craig Miller Vice-President
Denise Lester Treasurer
Bob Eisner Secretary
Bob Viator Director

Staff

Paul Donner Director - MOD
Rick Chakoff Chief Financial Officer
Rich Perona Landscape Manager
Rick West Bldg. Maint. Manager
Sharon Fees Mutual 8 Asst. Secty.

2. CERTIFICATION OF NOTICE OF MEETING: Sharon Fees, Assistant Secretary

3. APPROVAL OF MINUTES OF ANNUAL MEETING HELD MAY 4, 2015

4. REPORTS

President's Report – Cindy Ware
Financial Report – Rick Chakoff
Landscape Report – Rich Perona
Building Maintenance Report – Rick West

5. COMMITTEE REPORTS

Finance – Bill Northlich for chair, David Bosley
Landscape – Jeanette Mungiole
Social – Sally Kennedy

6. ANNOUNCE ELECTION RESULTS – Robert Eisner, Secretary
Craig Miller – continuing his service for a second term
Joanne Bosley – elected by acclamation

7. OLD BUSINESS

1. Building 1232 re-piping
2. LED lighting replacement in Carports
3. "Blue Binders" of General Information – available for purchase

8. NEW BUSINESS

1. Approval of Helsing Contract
2. Laundry Machines
3. Drainage Study
4. Proposed New Committees

9. MEMBERS' FORUM

10. ADJOURNMENT OF ANNUAL MEETING

Adjourn to Organizational Meeting to Elect Officers

AGENDA

WALNUT CREEK MUTUAL NO. EIGHT
ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY, MAY 3, 2016, FOLLOWING ANNUAL MEETING
VISTA ROOM – HILLSIDE CLUBHOUSE
WALNUT CREEK, CALIFORNIA

ROLL CALL: Cindy Ware
Craig Miller
Denise Lester
Bob Eisner
Joanne Bosley

Sharon Fees, Administrative Secretary, will represent MOD Staff.

BUSINESS BEFORE THE MEETING:

Entertain a motion to accept the slate of officers below for the next year:

President	Cindy Ware
Vice President	Craig Miller (a.k.a. Walter C. Miller)
Secretary	Bob Eisner
Treasurer	Denise Lester
Director at Large	Joanne Bosley -

Entertain a motion to appoint staff members to the following offices to serve for the next year:

Assistant Treasurer	-	Rick Chakoff
Assistant Secretary	-	Sharon Fees

Entertain a motion to make the following Committee Assignments for the next year:

Emergency Preparedness Committee	Cheryl Gray
Finance Committee	David Bosley
Landscape Committee	Jeanette Mungiole
Social Committee	Sally Kennedy

ADJOURNMENT

**** All participants are invited to stay
for a light lunch immediately following the
Organizational Meeting.****