

AGENDA
WALNUT CREEK MUTUAL NO. EIGHT

INTERIM MEETING OF THE BOARD OF DIRECTORS
THURSDAY, APRIL 6, 2017 AT 1:00 P.M.
BOARD ROOM – GATEWAY COMPLEX

ROLL CALL WARE, MILLER, EISNER, BOSLEY, AVERY

PRESIDENT'S REPORT

COMMITTEE REPORTS

1. Finance – David Bosley
2. Landscape – Cindy Ware
3. Emergency Preparation – Maureen Robinson
4. Membership – Linda Jorgenson
5. Social – Sally Kennedy

APPOINTMENT OF NEW BOARD MEMBER:

David Bosley to fill remaining two years of term of retiring member, Joanne Bosley

NEW BUSINESS

1. Approve Contract for Re-roofing Buildings 1224, 1284 and 1300.
2. Board Discussion of new functional board model:
to include responsibilities as: President
 - Building Maintenance Coordination
 - Landscape and Water Conservation Coordination
 - Community Support
 - Emergency Preparation
 - Membership/Phone Book
 - Social
 - Legal/Financial

MEMBERS' FORUM

ADJOURN

ANNUAL MEETING

Tuesday, May 2, 2016 at 9:30 a.m. **FAIRWAY ROOM – GATEWAY (NEW!)**
Followed by a light lunch