

WALNUT CREEK MUTUAL NO. EIGHT

SPECIAL MEETING MINUTES OF THE BOARD
MONDAY, NOVEMBER 26, 2018 AT 9:00AM
SMALL CONFERENCE ROOM – MUTUAL BOARD OFFICE
1001 GOLDEN RAIN ROAD

Call to Order

Bob Viator called the meeting to order at 9:00 a.m.

Roll Call

Directors Present: Bob Viator
Luther Avery
Bob Eisner

Directors Absent: Alfreda Bell
Rod Weimer

Mutual Operations Staff Present:
Kelly Mattison, Board Services Coordinator

Recognition Agreement for Plaza Home Mortgage of San Diego

A motion was made and approved unanimously to recognize Plaza Home Mortgage of San Diego as a vendor authorized to extend share loans in Walnut Creek Mutual No. Eight.

Moved, Seconded, Carried 3-0

Members' Forum

No members were present for the member's forum.

Next Board Meeting

The next Regular Board Meeting will be held on Tuesday, January 8, 2019 at 1:00 p.m., in the Multipurpose Room 3, Gateway Complex.

Adjournment

There being no further business, the Special Meeting of the Board was adjourned at 9:05 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.



Assistant Secretary
Walnut Creek Mutual No. Eight