

MINUTES

WALNUT CREEK MUTUAL EIGHT ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS TUESDAY, MAY 6, 2014 VISTA ROOM—HILLSIDE CLUBHOUSE

The Organizational Meeting of WALNUT CREEK MUTUAL EIGHT was convened by President Bob Viator at 10:45 a.m. on Tuesday, May 6, 2014 in the Vista Room of Hillside Clubhouse, 3400 Golden Rain Rd., Walnut Creek, California.

ROLL CALL

Present: Bill Dickinson
Craig Miller
Jeanette Mungiole
Robert Viator
Cindy Ware

Staff was represented by Sharon Fees, Assistant Secretary.

Present were 38 additional residents.

MOTION TO ACCEPT THE SLATE OF OFFICERS

Craig Miller moved and Jeanette Mungiole seconded to accept the following slate of officers for 2014 - 2015:

Cindy Ware	President
Craig Miller	Vice President
Secretary	Bob Viator
Treasurer	Bill Dickinson
Director at Large	Jeanette Mungiole

The motion passed unanimously.

MOTION TO APPOINT STAFF MEMBERS AS OFFICERS

Craig Miller moved and Jeanette Mungiole seconded to appoint GRF CFO Rick Chakoff as the Mutual's Assistant Treasurer and to appoint Board Coordinator Sharon Fees as the Mutual's Assistant Secretary. The motion passed unanimously.

CREATION OF COMMITTEE

Bob Viator moved and Jeanette Mungiole seconded to create a Membership Committee. The motion passed unanimously.

MOTION TO APPOINT COMMITTEE ASSIGNMENTS

Craig Miller moved and Bob Viator seconded to appoint the following members as

chairpersons of the following committees for 2014 – 2015:

Emergency Preparedness	Cheryl Gray
Finance	Max Mungiole
Landscape	Jeanette Mungiole
Membership	Julie Narvaez
Social	Sally Kennedy

The motion passed unanimously.

ADJOURNMENT

Having no further business, the Organizational meeting adjourned at 11:00 a.m.

The next scheduled meeting: Quarterly Board Meeting, Tuesday, July 15, 2014 at 1:30 p.m.,
Board Room—Gateway Complex.



Sharon Fees, Assistant Secretary
Walnut Creek Mutual Eight