

MINUTES

WALNUT CREEK MUTUAL NO. EIGHT

ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY, MAY 6, 2008 AT 2:40 P.M.
VISTA ROOM – HILLSIDE CLUBHOUSE
WALNUT CREEK, CALIFORNIA

The Organizational Meeting of the Board of Directors of WALNUT CREEK MUTUAL NO. EIGHT was held at 2:40 p.m. immediately following the Thirty-Ninth Annual Meeting on Tuesday, May 6, 2008 in the Vista Room at Hillside Clubhouse, 3400 Golden Rain Road, Walnut Creek, California.

ROLL CALL: PRESENT: Mary Jean Parton
Mari Ventura
Robert Viator
Craig Miller
Robert Eisner

Attendance

Also present was Dyann Paradise, Administrative Secretary.

The purpose of the meeting was to elect the Officers of the Corporation for the ensuing year.

Purpose of Meeting

A motion was made, seconded and UNANIMOUSLY CARRIED, that the following slate of officers be elected to serve for the ensuing year:

President	-	Mary Jean Parton
Vice President	-	Mari Ventura
Secretary	-	Robert Viator
Treasurer	-	Craig Miller
Director at Large	-	Robert Eisner

Election of Officers

A motion was made, seconded and UNANIMOUSLY CARRIED, that the following staff members be appointed to the following offices to serve for the ensuing year:

Appointments

Assistant Treasurer	-	Rick Chakoff
Assistant Secretary	-	Dyann Paradise

A motion was made, seconded and UNANIMOUSLY CARRIED, that the following committee chairs be appointed for the ensuing year:

Landscape	-	Mari Ventura
Social	-	Laura Hendry

ADJOURNMENT

Having no further business, the meeting adjourned at 2:50 p.m.

Adjournment

Robert Viator, Secretary
Walnut Creek Mutual No. Eight