



Walnut Creek Mutual No. Eight

**WALNUT CREEK MUTUAL No. EIGHT
ANNUAL MEETING OF THE MEMBERS
THURSDAY MAY 23RD, 2024, AT 1:00 P.M.
DONNER ROOM – EVENT CENTER
1021 STANLEY DOLLAR DR. – WALNUT CREEK, CA 94595**

Light refreshments will be served.

ANNUAL MEETING AGENDA

- 1. Call to Order**
- 2. Introductions**
 - a. Dick Coleman - President
 - b. John Kawamura – Vice President
 - c. Judy Graboyes –Treasurer
 - d. Bob Eisner – Secretary
 - e. Alfreda Bell – Director
- 3. Announce Election Results – Lucy Limon**
- 4. Staff Reports**
 - a. Maintenance Report – Rick West
 - b. Landscape Report – John Tawaststjerna
 - c. Financial Report – Jeroen Wright
- 5. Reports of Officers & Committees**
 - a. Finance Report – Judy Graboyes
 - b. Building Maintenance Report – Rick West
 - c. Landscape Report – Alfreda Bell
 - d. Membership Report – Sally Kennedy
 - e. Social Report – Sharon Castilla
 - f. Emergency Preparedness Report – John Kawamura
- 6. Other Reports**
 - a. President’s Report
- 7. Residents Forum**
- 8. Announcements**
 - a. Organizational Meeting will directly follow the Annual Meeting
- 9. Adjournment To Organizational Meeting**



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ORGANIZATIONAL MEETING AGENDA

- 1. Appointment of Lucy Limon as Chairperson Pro-Tem**
- 2. Selection of Officer Positions**
 - President
 - Vice President
 - Secretary
 - Treasurer
 - Director at Large
- 3. Appointment of Interim Assistant Secretary: Charice Jimenez**
- 4. Appointment of Committee Chairs and Members**
 - Finance
 - Building Maintenance
 - Landscape
 - Membership
 - Social
 - Emergency Preparedness
- 5. Old Business**
 - a. Update on impact of having less than 100% replacement coverage on property insurance:
 - i. Impact on new buyers obtaining mortgages
 - ii. Impact on sales including sale price and length of time units are on the market
 - iii. Possible change to qualifications for cash purchases
- 6. New Business**
 - a. Trash Enclosure Committee proposal to the Board
- 7. Resident's Forum**
- 8. Adjournment to Executive Session:** If necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures