



Walnut Creek Mutual No. Eight

**WALNUT CREEK MUTUAL No. EIGHT  
ANNUAL MEETING OF THE MEMBERS  
TUESDAY MAY 7<sup>TH</sup>, 2024, AT 9:30 AM  
VISTA ROOM – HILLSIDE COMPLEX  
3400 GOLDEN RAIN RD. – 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**



Walnut Creek Mutual No. Eight

**WALNUT CREEK MUTUAL No. EIGHT  
ANNUAL MEETING OF THE MEMBERS  
TUESDAY MAY 7<sup>TH</sup>, 2024, AT 9:30 A.M.  
VISTA ROOM – HILLSIDE COMPLEX  
3400 GOLDEN RAIN RD. – WALNUT CREEK, CA 94595**

*Light refreshments will be served.*

**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:
    - Impact on new buyers obtaining mortgages
    - Impact on sales including sale price and length of time units are on the market
    - 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