



Walnut Creek Mutual No. Eight

**AGENDA**  
**WALNUT CREEK MUTUAL No. EIGHT**  
**QUARTERLY MEETING OF THE BOARD OF DIRECTORS**  
**TUESDAY, AUGUST 15<sup>th</sup>, 2023, at 1:00 PM**  
**ZOOM MEETING AND IN-PERSON**  
**BOARD ROOM – GATEWAY ROOM**  
**1001 GOLDEN RAIN RD – WALNUT CREEK, CA**

**Zoom instructions:** To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/89535225963> or use the meeting ID: 895 3522 5963. You will see a few prompts to click on such as allowing “the page to open zoom.us,” “join with video,” and “join with computer audio.” Be sure to have your computer speakers turned on.

If residents just want to hear the deliberations, they can dial 669-900-6833 on any phone, and they will be prompted to enter the meeting ID: 895 3522 5963.

For technical support to join a meeting, contact (925)988-7627 or [Support@rossmoor.com](mailto:Support@rossmoor.com)

ROLL CALL: Coleman, Graboyes, Eisner, Bell

ACCEPT RESIGNATION OF LUTHER AVERY FROM THE BOARD OF DIRECTORS

APPOINTMENT OF JOHN KAWAMURA TO BOARD VACANCY

APPROVAL OF MINUTES

1. Annual Meeting Minutes held on June 8<sup>th</sup>, 2023
2. Organizational Meeting Minutes held on June 8<sup>th</sup>, 2023
3. Executive Meeting Minutes held on June 28<sup>th</sup>, 2023
4. Quarterly Meeting Minutes of February 14<sup>th</sup>, 2023
5. Ballot Count Meeting Minutes of May 8<sup>th</sup>, 2023

STAFF REPORTS

1. Maintenance Report – Rick West
2. Landscape Report – John Tawaststjerna
3. Financial Report –Jeroen Wright

COMMITTEE REPORTS (as needed)

1. Finance – Judy Graboyes
  - a. Motion for Compliance of Civil Code §5500
2. Maintenance –
3. Landscaping – Alfreda Bell
4. Social – Sharon Castilla
5. Membership – Sally Kennedy
6. Emergency Prep – John Kawamura

OLD BUSINESS



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### NEW BUSINESS

1. Introduce New Board member – John Kawamura
2. Use of exits from Rossmoor other than main entrance/exit
3. Enforcement of changes to Policies made earlier this year
4. Fire walls in attics
5. Update regarding property insurance rates and possible coupon increase for 2024
6. Policy regarding mobile dog grooming
7. Procedure for disseminating information from the M8 Board to M8 residents

### MANAGERS REPORT – JEROEN WRIGHT

### MEMBERS FORUM

### ADJOURN

Next Meeting, Tuesday, August 14<sup>th</sup>, 2023, at 1:30 PM, in the Board Room at Gateway.

EXECUTIVE SESSION: If necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.