

AGENDA
WALNUT CREEK MUTUAL No. EIGHT
QUARTERLY MEETING OF THE BOARD OF DIRECTORS
Tuesday, August 9, 2022, at 1:00 pm
Zoom Meeting

Zoom instructions:

To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/89378410732> or use the meeting ID: 893 7841 0732. 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: 893 7841 0732.

For technical support to join a meeting, contact (925)988-5555 or Support@rossmoor.com

ROLL CALL: Coleman, Avery, Graboyes, Eisner, Bell

APPROVAL OF MINUTES

1. Special Meeting Minutes held on July 15, 2022
2. Executive Meeting Minutes held on July 15, 2022
3. Annual Meeting Minutes held on May 3, 2022
4. Organizational Meeting Minutes held on May 3, 2022

STAFF REPORTS

1. Maintenance Report – Rick West
2. Landscape Report – John Tawaststjerna
3. Financial Report –Paul Donner

COMMITTEE REPORTS (as needed)

1. Finance – Judy Graboyes
2. Maintenance – Luther Avery
3. Landscaping – Alfreda Bell
4. Social – Sharon Castilla
5. Membership – Sally Kennedy
6. Emergency Prep – Dick Coleman

OLD BUSINESS

1. Further Review of 8wcm Policy Revision
2. Update on Laundry Rooms

NEW BUSINESS

MEMBERS FORUM

ADJOURN

Next Meeting, Tuesday, November 8th, 2022, at 1:00 PM, location TBD.

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