

**AGENDA**  
**WALNUT CREEK MUTUAL No. EIGHT**  
QUARTERLY MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, FEBRUARY 14<sup>th</sup>, 2023, at 1:30 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/82206269373> or use the meeting ID: 822 0626 9373. 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: 822 0626 9373.

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

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

APPROVAL OF MINUTES

1. Quarterly Meeting Minutes held on November 8<sup>th</sup>, 2022
2. Executive Meeting Minutes held on November 8<sup>th</sup>, 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
  - a. Motion for Compliance of Civil Code §5500
  - b. Motion for Compliance of Civil Code §5502 for 2023
2. Maintenance – Luther Avery
3. Landscaping – Alfreda Bell
4. Social – Sharon Castilla
5. Membership – Sally Kennedy
6. Emergency Prep – John Kawamura

OLD BUSINESS

NEW BUSINESS

1. Mutual 8 Policy Adoption
2. 2023 Election
3. New Google Group

MEMBERS FORUM

ADJOURN

Next Meeting, Tuesday, May 2<sup>nd</sup>, 2023, at 9:30 AM, location TBD. This will be the Annual Meeting of the Members and the Organizational Meeting of the Board.

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

