



Walnut Creek Mutual No. Eight

AGENDA
WALNUT CREEK MUTUAL No. EIGHT
QUARTERLY MEETING OF THE BOARD OF DIRECTORS
TUESDAY, NOVEMBER 14th, 2023, at 1:30 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/83703549419> or use the meeting ID: 837 0354 9419. 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: 837 0354 9419.

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

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

APPROVAL OF MINUTES

1. Regular Meeting Minutes held on August 15th, 2023
2. Special Budget Meeting Minutes held on September 15th, 2023
3. Special Budget Meeting Minutes held on November 7th, 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

1. Fire walls in attics
2. Update regarding property insurance rates and possible coupon increase for 2024

NEW BUSINESS

1. Thank you to former Board Member, Luther Avery
2. Vacant office of Board Vice President



Walnut Creek Mutual No. Eight

3. Appoint new Committee Members
4. Possible New Committees
5. Enforcement of existing Common Area Policy
6. Use of M8 Laundry Room(s) by residents of M4

MANAGERS REPORT – JEROEN WRIGHT

MEMBERS FORUM

ADJOURN

Next Meeting, Tuesday, February 13th, 2024, 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.