

AGENDA
WALNUT CREEK MUTUAL No. EIGHT
QUARTERLY MEETING OF THE BOARD OF DIRECTORS
Tuesday, November 8, 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/87840817701> or use the meeting ID: 878 4081 7701. 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: 878 4081 7701.

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

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

APPROVAL OF MINUTES

1. Quarterly Meeting Minutes held on August 9th, 2022
2. Executive Meeting Minutes held on August 9th, 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
2. Maintenance – Luther Avery
3. Landscaping – Alfreda Bell
4. Social – Sharon Castilla
5. Membership – Sally Kennedy
6. Emergency Prep – Dick Coleman

OLD BUSINESS

1. Policy Update Mailing

NEW BUSINESS

1. Discussion/Vote on 2023 Budget and Coupon
2. Repayment of \$30,000 from Operating to Reserves for 2022 Insurance Premium
3. Repayment of Funds due from Operating to Property and Reserves Fund
4. Fee for Reserved Parking Spaces

MEMBERS FORUM

ADJOURN

Next Meeting, Tuesday, February 14th, 2023, at 1:00 PM, location TBD.

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

