

AGENDA
WALNUT CREEK MUTUAL No. EIGHT
QUARTERLY MEETING OF THE BOARD OF DIRECTORS
Tuesday, November 9th, 2021, 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/87871341710> or use the meeting ID: 878 7134 1710. 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 7134 1710.

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

APPROVAL OF MINUTES

1. Regular Meeting Minutes held on August 10, 2021
2. Executive Meeting Minutes held on August 10, 2021

STAFF REPORTS

1. Maintenance Report – Rick West
2. Landscape Report – Rebecca Pollon
3. Financial Report –Paul Donner

COMMITTEE REPORTS (as needed)

1. Finance – Judith Graboyes
2. Maintenance – Luther Avery
3. Landscaping – Alfreda Bell
4. Social – Jane Viator/Sharon Castilla
5. Emergency Prep – Dick Coleman

OLD BUSINESS

NEW BUSINESS

1. Discussion/Vote on 2022 Budget and Coupon
2. Discussion of proposed updates to several Mutual 8 policies

MEMBERS FORUM

ADJOURN

Next Meeting, Tuesday, February 8, 2022, at 1:30 PM, MPR3 or Zoom (TBD).

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