



Walnut Creek Mutual No. Eight

WALNUT CREEK MUTUAL No. EIGHT
ANNUAL MEETING OF THE MEMBERS
FRIDAY, MAY 12th, 2023, AT 1:30PM
IN-PERSON AND ZOOM MEETING
CLUBROOM – CREEKSIDE CLUBHOUSE
1010 STANLEY DOLLAR DR – WALNUT CREEK, CA 94595

Zoom instructions: To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/87397823364> or use the meeting ID: 873 9782 3364. 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: 873 9782 3364

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

Light refreshments will be served.

ANNUAL MEETING AGENDA

- 1. Call to Order**
- 2. Introductions**
 - a. Dick Coleman - President
 - b. Luther Avery – Vice President
 - c. Judy Graboyes –Treasurer
 - d. Bob Eisner – Secretary
 - e. Alfreda Bell – Director
- 3. Announce Election Results – Lucy Limon**
- 4. Staff Reports**
 - a. Maintenance Report – Rick West
 - b. Landscape Report – John Tawaststjerna
 - c. Financial Report – Paul Donner
- 5. Reports of Officers & Committees**
 - a. Finance Report – Judy Graboyes
 - b. Building Maintenance Report – Luther Avery
 - c. Landscape Report – Alfreda Bell

- d. Membership Report – Sally Kennedy
 - e. Social Report – Sharon Castilla
 - f. Emergency Preparedness Report – John Kawamura
- 6. Other Reports**
- a. President’s Report
- 7. Residents Forum**
- 8. Announcements**
- a. Organizational Meeting will directly follow the Annual Meeting
- 9. Adjournment To Organizational Meeting**

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ORGANIZATIONAL MEETING AGENDA

- 1. Appointment of Lucy Limon as Chairperson Pro-Tem**
- 2. Selection of Officer Positions**
 - President
 - Vice President
 - Secretary
 - Treasurer
 - Director at Large
- 3. Appointment of Assistant Treasurer: Thomas Hand**
- 4. Appointment of Assistant Secretary: Lucy Limon**

5. Appointment of Committee Chairs and Members

Finance
Building Maintenance
Landscape
Membership
Social
Emergency Preparedness

5. New Business

- a. Enforcement of new Common Area policies
- b. Property Insurance - update from Presidents Forum

6. Resident's Forum

- 7. Adjournment to Executive Session:** If necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures