



**WALNUT CREEK MUTUAL EIGHT  
EXECUTIVE MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, JUNE 28<sup>TH</sup>, 2023, AT 3:00 PM  
ZOOM MEETING**

**NOTE TO MEMBERS: This meeting is closed to the membership per Civil Code §4935.**

**AGENDA**

1. Call to Order ..... Mr. Coleman
2. Roll Call ..... Mr. Coleman

Dick Coleman, President	
Luther Avery, Vice President	Judy Graboyes, Treasurer
Bob Eisner, Secretary	Alfreda Bell, Director

3. Member Matters
4. Adjournment