



**WALNUT CREEK MUTUAL EIGHT  
EXECUTIVE MEETING OF THE BOARD OF DIRECTORS  
FRIDAY, AUGUST 8, 2024, AT 9:00 AM  
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
  - John Kawamura, Vice President
  - Judy Graboyes, Treasurer
  - Bob Eisner, Secretary
  - Alfreda Bell, Director
3. Review draft of proposed management agreement with GRF/MOD
4. Adjournment