



Walnut Creek Mutual No. Eight

AGENDA
WALNUT CREEK MUTUAL No. EIGHT
QUARTERLY MEETING OF THE BOARD OF DIRECTORS
THURSDAY FEBRUARY 22nd, 2024, at 9AM
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/87575645640> or use the meeting ID: 875 7564 5640. 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: 875 7564 5640.

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

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

APPROVAL OF MINUTES

1. Regular Meeting Minutes held on November 14th, 2023

STAFF REPORTS

1. Maintenance Report – Rick West
2. Landscape Report – John Tawaststjerna
3. Financial Report –Jeroen Wright

COMMITTEE REPORTS (as needed)

1. Finance – Judy Graboyes
 - a. Motion for Compliance of Civil Code §5500
2. Maintenance –
3. Landscaping – Alfreda Bell
4. Social – Sharon Castilla
5. Membership – Sally Kennedy
6. Emergency Prep – John Kawamura

OLD BUSINESS

NEW BUSINESS

- a. Property Insurance
 - Overall update (Jeroen and Dick)
 - Fannie Mae and Freddie Mac "warrantability" issues
 - Impact on new buyers obtaining mortgages
 - Impact on sales and sale price
- b. Possible change to qualifications for Coop loan/mortgage
- c. Create new Trash and Recycling Committee



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- d. Reminder about No Smoking Policy
 - Send out notice to all M8 members

MANAGERS REPORT – JEROEN WRIGHT

MEMBERS FORUM

ADJOURN

Next Meeting, Tuesday, May 7th, 2024, at 9:30 AM, in the Vista Room at Hillside. This will be the Annual Meeting of the Members and the Organizational Meeting of the Board.

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