



Walnut Creek Mutual No. Eight

WALNUT CREEK MUTUAL No. EIGHT
QUARTERLY MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JANUARY 29, 2025, at 1:30 P.M.
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/83805306286> or use the meeting ID: 838 0530 6286. 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: 838 0530 6286.

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

AGENDA

ROLL CALL:

Dick Coleman, President
John Kawamura, Vice President
Bob Eisner, Secretary
Judy Graboyes, Treasurer
Alfreda Bell, Director at Large

APPROVAL OF MINUTES

1. Quarterly Board Meeting Minutes held on November 12, 2024

GRF STAFF REPORTS

1. Directors Report – Jeroen Wright, Director of Mutual Operations
2. Financial Report – Todd Arterburn, CFO
3. Maintenance Report – Rick West, Sr. Maintenance Manager
4. Landscape Report – John Tawaststjerna, Landscape Manager

COMMITTEE REPORTS (as needed)

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

OLD BUSINESS

- a. Bylaws update
- b. Update on Mutual/GRF Management Agreement

NEW BUSINESS

- a. Exterior and interior electrical panels



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- Special Assessment
- b. Shared Deductible
 - Agreement for 2025
 - Shared Deductible for tree damage in First Mutual
- c. Corporate Transparency Act
- d. Electronic Voting

MEMBERS FORUM

ADJOURN

Next Regular Board Meeting to be held on Tuesday, March 25, 2025, at 1:30 p.m., in the Boardroom at the Gateway Complex

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