



Walnut Creek Mutual No. Eight

**WALNUT CREEK MUTUAL No. EIGHT**  
QUARTERLY MEETING OF THE BOARD OF DIRECTORS  
TUESDAY NOVEMBER 12<sup>TH</sup>, 2024, at 1 P.M.  
BOARDROOM AT GATEWAY  
1001 GOLDEN RAIN ROAD, WALNUT CREEK  
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/89410121392> or use the meeting ID: 894 1012 1392. 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: 894 1012 1392.

For technical support to join a meeting, contact (925)988-7627 or [Support@rossmoor.com](mailto: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 August 13, 2024
2. Special Meeting of the Members Minutes held on August 22, 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. Enforcement of Common Area Policy
- b. Bylaws update



## Walnut Creek Mutual No. Eight

- c. Update on Management Agreement with GRF

### NEW BUSINESS

- a. 2025 Budget Review and Approval
- b. 2025 Board Meeting Schedule

### MEMBERS FORUM

### ADJOURN

Next Regular Board Meeting to be held on Tuesday, February 11, 2025, at 1:00 p.m., in the Boardroom at the Gateway Complex

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