



Walnut Creek Mutual No. Eight

ORGINIZATIONAL MEETING MINUTES  
THURSDAY, JUNE 8<sup>th</sup>, 2023, at 2PM  
**IN-PERSON AND ZOOM MEETING**  
CLUBROOM – CREEKSIDE CLUBHOUSE  
1010 STANLEY DOLLAR DR. – WALNUT CREEK, CA 94595

**Call to Order**

The meeting was called to order at 3:14 p.m.

**Director Present:** Dick Coleman  
Luther Avery  
Judy Graboyes  
Bob Eisner  
Alfreda Bell

**Staff Present:** Lucy Limon, Board Services Coordinator

**Appointment of Lucy Limon as Chairperson Pro-Tem**

A motion was made to appoint Lucy Limon as Chairperson Pro-Tem.

**Moved, Seconded, Carried 5-0**

**Selection of Officer Positions**

A motion was made to appoint Board members to the following officer positions for 2023-2024:

- President ..... Dick Coleman
- Vice President ..... Luther Avery
- Secretary ..... Bob Eisner
- Treasurer ..... Judy Graboyes
- Director at Large ..... Alfreda Bell

**Moved, Seconded, Carried 5-0**

**Appointment of Assistant Treasurer**

A motion was made to appoint Tom Hand as the Assistant Treasurer of Walnut Creek Mutual No. Eight.

**Moved, Seconded, Carried 5-0**

**Appointment of Assistant Secretary**

A motion was made to appoint Lucy Limon as the Assistant Secretary of Walnut Creek Mutual No. Eight.

**Moved, Seconded, Carried 5-0**

**Appointment of Committees**



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A motion was made to appoint the following committee members for a term of one-year:

- Finance..... Judy Graboyes
- Building Maintenance..... Judy Graboyes
- Landscape ..... Alfreda Bell
- Membership ..... Sally Kennedy
- Social ..... Sharon Castilla
- Emergency Preparedness ..... John Kawamura

**Moved, Seconded, Carried 5-0**

**News Business**

- a. Enforcement of New Common Area Policies:  
The Board deliberated on what the best practice would be when enforcing Mutual policies. The Board agreed on a structure used by other Mutuals when reaching out to residents who are in violation of different policies.
- b. Property Insurance – Update from Presidents Forum:  
President Coleman reported on the hurdles that residents and MOD are experiencing with obtaining insurance coverage. State Farm and other insurers are no longer writing any policies for California residents. Several owners in Rossmoor have been notified that their policy will not be renewed. Mutual Eight residents were advised to expect at least a 30% increase in insurance.
- c. Procedure for Disseminating Information from the M8 Board to M8 Residents:  
President Coleman to draft guidelines on the new google workgroup.

**Adjournment**

The organizational meeting was adjourned at 3:58 p.m.

**Secretary's Certificate**

I hereby certify that the foregoing is a true and correct copy of the minutes of the Board of Director's meeting.

Lucy Limon

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**Assistant Secretary Mutual No. Eight**