



**WALNUT CREEK MUTUAL EIGHT  
SPECIAL BUDGET MEETING OF THE BOARD  
FRIDAY, SEPTEMBER 15<sup>th</sup>, 2023, AT 9:00 A.M.**

**ZOOM & IN PERSON  
MOD – LARGE CONFERENCE ROOM  
800 ROCKVIEW DR - WALNUT CREEK, CA 94595**

**Call to Order**

President Coleman called the Special Meeting of the Board of Directors to order at 9:00 a.m.

**Roll Call**

**Directors Present:** Dick Coleman, President  
Luther Avery, Vice President  
Bob Eisner, Secretary  
Judy Graboyes, Treasurer  
Alfreda Bell, Director

Also Present: Jeroen Wright, Mutual Operations Director  
Bud Baxter, Budget Manger  
Rick West, Building Maintenance Manager  
John Tawaststjerna, Landscape Manager

**DISCUSSION OF PRELIMINARY 2024 BUDGET**

The Mutual 8 Board and MOD held a discussion regarding the proposed 2024 budget. No decisions were made.

**MEMBERS FORUM**

Residents were afforded the opportunity to express their general concerns and make comments. No comments were made.

**ADJOURNMENT**

President Coleman adjourned the special meeting of the Board at 11:00 a.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**