



Walnut Creek Mutual Eight

**WALNUT CREEK MUTUAL NO. EIGHT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY APRIL 16TH, 2024 AT 3 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/83558155199> or use the meeting ID: 835 5815 5199.

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: 835 5815 5199.

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

AGENDA

1. Call to Order

2. Roll Call of Director

Richard Coleman - President
John Kawamura - Vice President
Judy Graboyes - Treasurer
Bob Eisner - Secretary
Alfreda Bell - Director

Mutual Operations Staff

Lucy Limon - Board Services Coordinator
Charice Jimenez- Interim Board Services Coordinator

3. Members Forum

4. New Business

- a. Appoint Amanda Davis as Assistant Treasurer

5. Adjournment

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