



Walnut Creek Mutual Eight

**WALNUT CREEK MUTUAL NO. EIGHT  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
THURSDAY AUGUST 22, 2024 AT 10:00 A.M.  
**ZOOM MEETING ONLY****

**Zoom instructions:** To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/83801134584> or use the meeting ID: 838 0113 4584.

You will see a few prompts to click on such as allowing “the page to open [zoom.us](https://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 0113 4584.

For technical support to join a meeting please contact 925-988-7627 or [Support@rossmoor.com](mailto: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** Charice Jimenez- Interim Board Services Coordinator

**3. Members Forum**

**4. Old Business**

- a. Review and discuss latest draft of updated bylaws

**5. Adjournment**

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