

AGENDA
WALNUT CREEK MUTUAL No. EIGHT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Tuesday, June 7th, 2022, at 10:00 am
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/82356696317> or use the meeting ID: 823 5669 6317. 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: 823 5669 6317.

For technical support to join a meeting, contact IT Support at (925)988-5555 or support@rossmoor.com

ROLL CALL: Coleman, Avery, Graboyes, Eisner, Bell,

APPROVAL OF MINUTES

1. Special Meeting Minutes of April 22nd, 2022

OLD BUSINESS

1. Complete discussion of proposed updates to selected Mutual Eight policies

NEW BUSINESS

1. Review of Memo to M8 residents regarding Use of Carport Area
2. Orientation for new Board members
3. Development of "Mutual 8 Board Manual"

MEMBERS FORUM

ADJOURN

Next Scheduled Quarterly Meeting, Tuesday, August 9th, 2022, at 1:30 PM, MPR 3, Gateway.

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