



Walnut Creek Mutual Eight

AGENDA
WALNUT CREEK MUTUAL NO. EIGHT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
THURSDAY SEPTEMBER 5, 2024 AT 1:00 P.M.
MOD – LARGE CONFERENCE ROOM
800 ROCKVIEW DRIVE, WALNUT CREEK, CA 94595

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. New Business

a. 2025 Budget Discussion

5. Adjournment

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