



Walnut Creek Mutual No. Eight

**WALNUT CREEK MUTUAL NO. EIGHT
SPECIAL BOARD MEETING MINUTES
WEDNESDAY AUGUST 22, 2024, AT 10:00 A.M.
ZOOM ONLY**

MINUTES

1. Call to Order

President Coleman called the meeting to order at 10:01 a.m.

2. Roll Call of Director

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

Mutual Operations Staff

Charice Jimenez- Interim Board Services Coordinator

3. Members Forum

No comments were made.

4. Old Business

- a. The Board received the updated Bylaws from Counsel and discussed the proposed amendments.

5. Adjournment

With no further business to address, President Coleman adjourned the meeting at 11:25 a.m.

Charice Jimenez

**Assistant Secretary
Walnut Creek Mutual No. Eight**