

# WALNUT CREEK MUTUAL NO. EIGHT

## SPECIAL MEETING MINUTES OF THE BOARD TUESDAY, JUNE 7<sup>th</sup>, 2022, AT 10:00 AM ZOOM MEETING

### Call to Order

President Coleman called the Special Meeting of the Board of Directors to order at 10:00 a.m.

### Roll Call

**Directors Present:** Dick Coleman, President  
Luther Avery, Vice President  
Judy Graboyes, Treasurer  
Bob Eisner, Secretary  
Alfreda Bell, Director

Mutual Operations Staff Present: Melissa Ward, Legal Counsel, and Lucy Limon, Board Services Coordinator.

### Approval of Minutes

1. Special Meeting Minutes of April 22<sup>nd</sup>, 2022

A motion was made to approve the aforementioned minutes.

**Moved, Seconded, Carried 5-0**

### Old Business

1. **Complete Discussion of proposed Policy Updates to selected Mutual Eight Policies:** President Coleman and Melissa Ward discussed all the updates that have been made to the policy revision since the April 22<sup>nd</sup> meeting. Another meeting will be held once the final update has been completed. More information to come.

### New Business

1. **Review of Memo to M8 residents regarding the use of carport area:** President Coleman presented a memo that will be mailed to all Mutual Eight residents regarding carports. Notice mailing to go out in the next couple days.
2. **Orientation new Board members:** Tabled for the next meeting.
3. **Development of "Mutual 8 Board Manual":** Tabled for the next meeting.

### Members Forum

Residents were afforded the opportunity to express their general concerns and make comments. Topics discussed included: missed property tax payment.

### Next Board Meeting

Next Meeting will be held on Tuesday, August 9<sup>th</sup>, 2022, at 1:30PM, location TBD.

### Adjournment

President Coleman adjourned the special meeting of the Board at 11:32 a.m.

### Secretary's Certificate

I hereby certify that the foregoing is a true and correct copy of the minutes of the Board of

WALNUT CREEK MUTUAL NO. EIGHT

Director's meeting.

Lucy Limon

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**Assistant Secretary Mutual No. Eight**