



Walnut Creek Mutual No. Eight

**WALNUT CREEK MUTUAL NO. EIGHT  
SPECIAL BOARD MEETING MINUTES  
WEDNESDAY MAY 29, 2024, AT 9:30 A.M.  
ZOOM ONLY**

**MINUTES**

**1. Call to Order**

President Coleman called the meeting to order at 9:30 a.m.

**2. Roll Call of Director**

Richard Coleman - President  
John Kawamura - Vice President (*absent*)  
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. New Business**

Bob Eisner moved, and Judy Graboyes seconded to appoint Todd Arterburn as Assistant Treasurer.

**Moved, Seconded, Carried 4-0**

Board discussion regarding pending updates in Bylaws and how to properly notify new home buyers in the Mutual of recent changes in the insurance policy. The topic was deferred pending Counsel input.

**5. Adjournment**

With no further business to address, President Coleman adjourned the meeting at 9:33 a.m.

Charice Jimenez

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**Assistant Secretary**

**Mutual 22**