

**WALNUT CREEK MUTUAL EIGHT
EXECUTIVE MEETING OF THE BOARD OF DIRECTORS
FRIDAY, DECEMBER 5, 2025, AT 12 PM
ZOOM MEETING**

NOTE TO MEMBERS: This meeting is closed to the membership per Civil Code §4935.

AGENDA

1. Call to Order Mr. Coleman
2. Roll Call Mr. Coleman

Dick Coleman, President
John Kawamura, Vice President Judy Graboyes, Treasurer
Bob Eisner, Secretary Alfreda Bell, Director

3. Member Issues
4. Board Matters
5. Adjournment