



Walnut Creek Mutual No. Eight

**WALNUT CREEK MUTUAL No. EIGHT**  
**MEETING OF THE BOARD OF DIRECTORS**  
**MONDAY, MARCH 23, 2026, at 1:30 P.M.**  
**ZOOM AND IN-PERSON MEETING**  
**BOARD ROOM AT GATEWAY**  
**1001 GOLDEN RAIN RD – WALNUT CREEK, CA 94595**

**Zoom instructions:** To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/81231536645> or use the meeting ID: 812 3153 6645. Meeting passcode is 121218. You will see a few prompts to click on such as allowing “the page to open zoom.us,” “join with video,” and “join with computer audio.” Be sure to have your computer speakers turned on.

If residents just want to hear the deliberations, they can dial 669-900-6833 on any phone, and they will be prompted to enter the meeting ID: 812 3153 6645. Meeting passcode is 121218.

For technical support to join a meeting, contact (925)988-5555 or [Support@rossmoor.com](mailto:Support@rossmoor.com)

**AGENDA**

**ROLL CALL:**

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

**APPROVAL OF MINUTES**

1. Regular Meeting Minutes held on November 25, 2025

**PRESIDENTS REPORT**

**RPM STAFF REPORTS**

1. Directors Report – Jeroen Wright, Rossmoor Property Management Director
  - John Tawaststjerna - Associate Director of Operations
2. Financial Report – Todd Arterburn, CFO
3. Maintenance Report – Luis Duenas, Building Maintenance Manager
  - Discussion and Approval of Phase One Painting and Carpentry Work
4. Landscape Report – John Tawaststjerna, Landscape Manager

**COMMITTEE REPORTS**

1. Finance – Judy Graboyes
  - a. Motion for Compliance of Civil Code §5500
2. Maintenance – Judy Graboyes
3. Landscaping – Alfreda Bell
4. Social – Sharon Castilla
5. Membership – Sally Kennedy
6. Emergency Prep – Lingsueh Shu
7. Trash and Recycle – Jan Stone



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### OLD BUSINESS

1. M8 Policies and enforcement of them
2. Follow-up on Special Assessments Payments
3. Adjustments to Guidelines for Alterations
4. Resales Inspections
5. Improving signage of Building numbers
6. Policy regarding barbecue grills
7. Policy regarding standing water (e.g., bird baths, water bowls, etc)
8. Dog Walking rules

### NEW BUSINESS

1. Visitor Parking
2. M8 Newsletter
3. M8 Directory
4. Inspection of Outdated Water Heaters
5. Registration of M8 Renters

### MEMBERS' FORUM

### ADJOURN

The next scheduled meeting is the Annual Meeting of the Members and the Organizational Meeting of the Board on Tuesday, May 5, 2026, at 9:30 a.m. in the Fairway Room at Creekside and zoom.

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