

Notice

AGENDA

**SECOND WALNUT CREEK MUTUAL
FIFTY-SECOND ANNUAL MEETING OF THE MEMBERS
TUESDAY, OCTOBER 17, 2023, AT 9:30 A.M.
IN THE FIRESIDE ROOM at GATEWAY – HYBRID**

To view the meeting on a computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/88599086771> and use the **Meeting ID: 885 9908 6771**. 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 same **Meeting ID: 885 9908 6771**. All members are placed on mute, except during the open forum.

***For technical support to attend a meeting, contact I.T. at 925.988.5555.
support@rossmoor.com

1. **CALL TO ORDER:**

ROLL CALL DUNNING, STOTTER, BRADNER, RYKEN, SHLEVIN

2. **INTRODUCTIONS:**

BOARD OF DIRECTORS:

**CLAY DUNNING
MICHAEL STOTTER
LIZ BRADNER
MARVIN RYKEN
LORAN SHLEVIN**

**PRESIDENT
VICE PRESIDENT
TREASURER
SECRETARY
DIRECTOR**

STAFF:

**JEROEN WRIGHT
TOM HAND
JOHN TAWASTSTJERNA
ERIC HOWARD
LINDA SCHOEFFNER**

**DIRECTOR OF MUTUAL OPERATIONS
CHIEF FINANCIAL OFFICER
LANDSCAPE MANAGER
BUILDING MAINTENANCE MANAGER
ASSISTANT SECRETARY**

3. **CERTIFICATION OF NOTICE OF MEETING - Assistant Secretary Linda Schoeffner**

4. **WELCOME**

5. **PRESIDENT’S REPORT**

6. **MOD:**

- **Jeroen Wright, Director of Mutual Operations**
- **Eric Howard, Building Maintenance Manager**
- **John Tawaststjerna, Landscape Manager**

7. **BUDGET PRESENTATION for 2024 – Jeroen Wright and Bud Baxter**
8. **INSURANCE PRESENTATION**
Ken Johnson-Gallagher (Insurance)
9. **ROSSMOOR FUND – Claire Wolfe**
10. **LANDSCAPE COMMITTEE PRESENTATION – Neva Flaherty**
11. **TRASH COMMITTEE PRESENTATION – Kathleen Epperson**
12. **WATER COMMITTEE PRESENTATION – Therese Welter/Ann**
13. **RESIDENTS' FORUM**
14. **ELECTION RESULTS (Ballot Tabulation) – Inspector of Election, Deanna Liebert**
15. **APPOINTMENT Linda Schoeffner as Chair Pro Tem to Conduct Organizational Meeting**
16. **ANNOUNCEMENT - Next regular meeting: Thursday, Nov. 16, 2023, IN PERSON (TBD) at Peacock Hall at 10:00 a.m.**
17. **ADJOURNMENT TO ORGANIZATIONAL MEETING TO APPOINT OFFICERS, ADOPT MINUTES**