

**BOARD OF DIRECTORS REGULAR MEETING**

**Thursday, April 4, 2024, at 4:00 p.m.**

**Club Room / Creekside**

**In-Person and Zoom**

**Join Meeting Virtually**

**<https://rossmoor.zoom.us/j/81566758193>**

**Meeting ID: 815 6675 8193**

**Dial In - (669) 900-6833**

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**AGENDA**

- **Call to Order** - *President Shlevin*
  - **Roll Call of Directors** - *President Shlevin*
  - **Secretary's Report** – *Susan Davis*
    - **Consent Calendar**
    - Motion to Approve: March 21, 2024, Board Meeting Minutes
    - Motion to Approve: March 21, 2024, Executive Session
    - Motion to Approve: March 18, 2024, Executive Session
- **Treasurer's Report** - *Marvin Ryken*
  - Review Financial Report
  - Certify Review of Monthly Financial Statements (Civil Code 5500)
- **Committee Reports**
- **New Business** – *President Shlevin*
  - Motion to Approve Budget for the New Website
- **Old Business** - *President Shlevin*
  - Development of Website Page - *Dan Davis & Susan Davis*
- **President's Report** - *President Shlevin*
- **Committee Sign-up - Meet & Greet**

## SECOND WALNUT CREEK MUTUAL

- **Residents' Forum**

*Comments are limited to three (3) minutes per person. The Members' Forum will close when the last Member who asks to address the Board has spoken or the scheduled time allocated to the SWCM to use the meeting room has ended, whichever comes first. Members who are not able to address the Board may contact them by telephone or email as provided in the Second Mutual web page included under For Residents/Mutual at [www.rossmoor.com](http://www.rossmoor.com).*

- **Announcements** – The next Board of Directors Meeting will be on March 21, 2024, at 10:00 a.m. in Peacock Hall / Gateway, In-Person and Zoom.

- **Adjournment**