

SECOND WALNUT CREEK MUTUAL

BOARD OF DIRECTORS MEETING

Thursday, April 18, 2024, at 10:00 a.m.

Peacock Hall / Gateway

In-Person and Zoom

Join Meeting Virtually

<https://rossmoor.zoom.us/j/81562969717>

Meeting ID: 815 6296 9717

Dial In - (669) 900-6833

AGENDA

1. **Call to Order** - *President Shlevin*
2. **Roll Call of Directors** – *President Shlevin*
3. **Consent Calendar Minutes**
Motion to Approve
April 4, 2024, Board Meeting
April 4, 2024, Executive Session
4. **Treasurer’s Report** - *Marvin Ryken*
5. **GRF & MOD Management Reports**
 - **Director of Mutual Operations** - *Jeroen Wright*
 - **Building Maintenance Manger** – *Eric Howard*
 - Building Maintenance Report
 - **Landscape Supervisor** – *Jesus Morales*
 - Landscape Maintenance Report
6. **Committee Reports**
 - Landscape Report – *Chair Neva Flaherty*
 - Water Conservation Report – *Chair Therese Welter*
7. **Old Business**
 - Update SWCM Website Design – *Dan Davis*



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8. New Business – Loran Shlevin

- Vacate appointment Thomas Hand, and Appoint, Amanda Davis, SWCM Asst Treasurer
- Approve Proposed Amended Insurance Bylaw
- Vacate Amended Policy Member Qualification
- Approve Amended Policy Member Qualifications

9. President's Report - Loran Shlevin

10. 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 on the Second Mutual web page included under For Residents/Mutual at www.rossmoor.com.

- 11. Announcements** – The next scheduled open meetings will be the Board of Directors Meeting on May 2, 2024, at 4:00 p.m. in the Club Room / Creekside, In-Person and Zoom and the Board of Directors Meeting on May 16, 2024, in Peacock Hall starting at 10:00 a.m., In-Person and on Zoom.

12. Adjournment

CANCELLED