

SECOND WALNUT CREEK MUTUAL

BOARD OF DIRECTORS REGULAR MEETING

Thursday, December 14, 2023, at 10:00 a.m.

Gateway Clubhouse – Peacock Hall
1001 Golden Rain Road, Walnut Creek, CA 94595

In-Person and Zoom

Join Meeting Virtually

<https://rossmoor.zoom.us/j/83140806397>

Meeting ID: 831 4080 6397

Dial In - (669) 900-6833

AGENDA

1. **Call to Order** *President Shlevin*
2. **Roll Call of Directors**
Loran Shlevin – President
Jeanne Steidel – Vice President
Marvin Ryken – Secretary/Treasurer
Liz Bradner – Director-at-Large
Michael Stotter – Director-at-Large - **Expected Absent**

Mutual Operations Staff Jeroen Wright – Director of Mutual Operations
Tom Hand – Chief Financial Officer
Eric Howard – Building Maintenance Manager
John Tawaststjerna – Landscape Manager
Linda Schoeffner – Board Services Coordinator

3. **Consent Calendar**
 - a. Board of Directors Regular Meeting Minutes – November 16, 2023.
 - b. Board of Directors Executive Session Meeting Minutes – December 7, 2023.

Recommendation: The Board of Directors approves the Consent Calendar as posted.

4. **President’s Report** – *Loran Shlevin*
5. **Treasurer’s Report** – *Marvin Ryken*

Recommendation: The Board of Directors certifies compliance with Civil Code §5500.

6. **Unfinished Business** – *Loran Shlevin*
Action Items
 - a. Committee Formation Charter Review
 - b. *Motion to approve two meetings a month, add the first Thursday of each calendar month, and change the time of the meetings from 10:00 a.m. to 9:30 a.m.*

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7. **New Business** – *Loran Shlevin*

- **Action Items**

- a. Attorney Legal Update
- b. Trash Enclosure Singingwood Court Entry 6
- c. Carport Golf Cart EV Charging
- d. Two Meetings Per Month – (1) Board Meeting & (1) Working Session (*afterhours*)

8. **Residents' Forum**

Comments are limited to three 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 at www.rossmoor.com.

9. **Announcements** – The next scheduled meeting is the Board of Directors Regular Meeting. The meeting will be held on January 18, 2024, at 10:00 a.m. in Peacock Hall / Gateway, In - Person and Zoom.

SWCM Post Holiday Party to follow.

10. **Adjournment to Executive Session** – If necessary, for legal issues, contracts, member discipline, personnel issues, delinquencies, or foreclosures.