

SECOND WALNUT CREEK MUTUAL

BOARD OF DIRECTORS REGULAR MEETING

Thursday, February 1, 2024, at 4:00 p.m.

Club Room / Creekside

1001 Golden Rain Road, Walnut Creek, CA 94595

In-Person and Zoom

Join Meeting Virtually

<https://rossmoor.zoom.us/j/84688705742>

Meeting ID: 846 8870 5742

Dial In - (669) 900-6833

AGENDA

1. **Call to Order** - *President Shlevin*
2. **Roll Call of Directors**
3. **President's Report** - *Loran Shlevin*
4. **Treasurer's Report** - *Marvin Ryken*
5. **Committee Reports**
6. **Committee Sign-up - Meet & Greet**
7. **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.
8. **Announcements** – The next scheduled meeting is the Board of Directors Regular Meeting. The meeting will be held on February 15, 2024, at 10:00 a.m. in Peacock Hall / Gateway, In-Person and Zoom.
9. **Adjournment**