

SECOND WALNUT CREEK MUTUAL

President: Loran Shlevin

Vice President: Jeanne Steidel

Secretary/Treasurer: Marvin Ryken

Director: Elizabeth Bradner

Director: Open

NOTICE

AGENDA

SECOND WALNUT CREEK MUTUAL
BOARD OF DIRECTORS MEETING
THURSDAY, FEBRUARY 15, 2024, at 10:00 A.M.
Hybrid Meeting: In person at Peacock Hall and by Zoom

For video/audio participation on your laptop, tablet, or smartphone:

<https://rossmoor.zoom.us/j/83455112786> with **Meeting ID: 834 5511 2786** at the prompt.

Be sure to have your computer speakers turned on.

For audio only, **dial 669-900-6833** on your phone and enter **Meeting ID: 834 5511 2786** at the prompt.

***For technical support to join a meeting, contact I.T. at 925-988-7627

support@rossmoor.com

1. **ROLL CALL**

2. **CONSENT CALENDAR: APPROVAL OF MINUTES:**

- a. Board of Directors Meeting – February 1, 2024

3. **REPORTS:**

A. MUTUAL OPERATIONS DIVISION (MOD) REPORT by:

1. Jeroen Wright, Director of Mutual Operations
2. Eric Howard, Building Maintenance Manager
 - a. Maintenance Report
 - b. Infrastructure
 - c. Rehabilitation
 - d. Major Projects
3. John Tawaststjerna, Landscape Manager
 - a. Maintenance Report
 - b. Status of Major Projects

B: TREASURER'S REPORT: Marv Ryken, Treasurer / Tom Hand, CEO, Asst. Treasurer

1. Monthly Financial Statement Report and Review (Civ Code sec. 5500).
2. Alterations and Resales
3. Motion to Approve Budget for Welcome Committee

C: COMMITTEE REPORTS:

1. Water Report - Chair Therese Welter
2. Landscape - Chair Neva Flaherty

4. UNFINISHED BUSINESS:

5. NEW BUSINESS:

6. PRESIDENTS REPORT: Loran Shlevin

7. MEMBERS' FORUM:

(Note: Please note that there is a time limit of 3 minutes per Member. The Member's 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 SWCM Board of Directors may contact the Board by telephone or email as provided in the Second Mutual web page included under For Residents at Rossmoor.com)

8. ANNOUNCEMENTS:

Comcast - Rossmoor Call Center 1-800-407-2997

MOD Work Orders email to: workorder@rossmoor.com or call (925) 988-7650

For Landscape Matters, Email: workorder@rossmoor.com or call (925) 988-7650

Second Mutual Next Meeting:

Thursday, March 7, 2024

Board of Directors Meeting

4:00 p.m. in Club Room / Creekside

In-Person & Zoom

9. ADJOURNMENT - The SWCM Board of Directors will adjourn to an Executive Session re: Formation of Contracts; Legal Matters, Member Matters

website: <http://rossmoor.com/mutual/second-mutual/>

Email: swcm@rossmoor.com