

SECOND WALNUT CREEK MUTUAL

BOARD OF DIRECTORS MEETING

Thursday, June 6, 2024, at 4:00 p.m.

Club Room / Creekside

In-Person and Zoom

For video/audio participation on your laptop, tablet, or smartphone, enter <https://rossmoor.zoom.us/j/81342056966> **Meeting ID: 813 4205 6966** in your browser and follow the on-screen instructions to enter the meeting. Be sure your computer speakers are turned on.

For audio only, dial **669-900-6833** on your phone and enter **Meeting ID: 813 4205 6966** at the prompt.

For technical support to join a meeting, contact I.T. at 925.988.7627

AGENDA

1. **Call to Order** - *President Shlevin*
2. **Roll Call of Directors** - *President Shlevin*
3. **Consent Calendar Minutes**
Motion to Approve
May 16, 2024, Board Meeting
May 17, 2024, Executive Session
4. **Treasurer's Report** - *Marvin Ryken*
5. **Old Business**
 - Update SWCM Website Design - *Dan Davis*
6. **President's Report** - *Loran Shlevin*
7. **Members' 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.

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8. **Announcements** – The next scheduled open meeting will be the Board of Directors Meeting on June 20, 2024, at 10:00 a.m. in Peacock Hall / Gateway, In-Person and Zoom.

9. **Adjournment**