

SECOND WALNUT CREEK MUTUAL

BOARD OF DIRECTORS MEETING

Thursday, March 21, 2024, at 10:00 a.m.

Peacock Hall / Gateway

In-Person and Zoom

Join Meeting Virtually

<https://rossmoor.zoom.us/j/83972843384>

Meeting ID: 839 7284 3384

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
 - March 7, 2024, Board Meeting
 - March 7, 2024, Executive Session
4. **Treasurer’s Report** - *Marvin Ryken/ Tom Hand*
5. **GRF & MOD Reports**
 - **Director of Mutual Operations** - *Jeroen Wright*
 - Building Maintenance Report
 - Motion to Approve Cornerstone Earth Group Contract
 - **Landscape Maintenance Report** – *Jesus Morales*
 - Landscape Maintenance Report
 - Terra Landscape Proposal
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6. **Committee Reports**
 - Landscape Report
 - Water Conservation Report
7. **Old Business**
 - Update SWCM Website Design

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8. New Business

1. Vacate Motion of SWCM Board of Directors policy to Amend Member Qualifications.
2. Motion to Amend SWCM policy to Amend Member Qualifications.
3. Transfer SWCM Accounts from City National Bank, Los Angeles, To Heritage Bank, Danville, Ca.
4. Motion to Request that MOD Prepare an RFP for a 3-year Reserve Fund Study
5. Board Approval – Property Tax Loan from Reserves to Operating Payback 12 Months
6. Motion to Approve Amendment on Bylaws Insurance Percentage
7. Election Calendar Motion to Appoint RFP IOE for Bylaws and Election

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 in 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 April 4, 2024, at 4:00 p.m. in Club Room / Creekside, In-Person and Zoom and the Board of Directors Meeting on April 18, 2024, in Peacock Hall starting at 10:00 a.m., In-Person and on Zoom.

12. Adjournment