

**BOARD OF DIRECTORS REGULAR MEETING**

**Thursday, March 7, 2024, at 4:00 p.m.**

**Club Room / Creekside**

**In-Person and Zoom**

**Join Meeting Virtually**

<https://rossmoor.zoom.us/j/81566758193>

**Meeting ID: 815 6675 8193**

**Dial In - (669) 900-6833**

---

**AGENDA**

- **Call to Order** - *President Shlevin*
  - **Roll Call of Directors** - *President Shlevin*
- **Appoint New Board Member** - *President Shlevin*
  - Appoint Susan Davis to Fill Vacant Director Seat
  - Reorganize and Appoint Director Liaison and Chairs to Committees Formerly Chaired by Susan Davis.
- **Secretary's Report / Treasurer's Report** - *Marvin Ryken*
  - Motion to Approve: February 15, 2024, Board Meeting Minutes
  - Review Financial Report
  - Certify Review of Monthly Financial Statements (Civil Code 5500)
- **Committee Reports**
- **President's Report** - *President Shlevin*
- **Old Business** - *President Shlevin*
  - Development of Website Page - *Dan Davis & Susan Davis*
- **Committee Sign-up - Meet & Greet**
- **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*

## SECOND WALNUT CREEK MUTUAL

*telephone or email as provided in the Second Mutual web page included under For Residents/Mutual at [www.rossmoor.com](http://www.rossmoor.com).*

- **Announcements** – The next scheduled meeting is the Board of Directors Meeting. The meeting will be held on March 21, 2024, at 10:00 a.m. in Peacock Hall / Gateway, In-Person and Zoom.
- **Adjournment**