

SECOND WALNUT CREEK MUTUAL

BOARD OF DIRECTORS MEETING

Thursday, May 2, 2024, at 4:00 p.m.

Club Room / Creekside

In-Person and Zoom

Join Meeting Virtually

<https://rossmoor.zoom.us/j/81342056966>

Meeting ID: 813 4205 6966

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
 - April 4, 2024, Board Meeting
 - April 4, 2024, Executive Session
 - April 17, 2024, Executive Session
 - April 18, 2024, Executive Session
4. **Accept Resignation** - *President Shlevin*
Motion to accept Director Elizabeth Bradner's resignation from the SWCM Board of Directors.
5. **Appointment of Director** - *President Shlevin*
Motion to appoint Daniel Davis to the vacant Director seat on the SWCM Board of Directors
6. **Treasurer's Report** - *Marvin Ryken*
7. **Old Business**
 - Update SWCM Website Design - *Dan Davis & Susan Davis*
 - SWCM 2024 Board Election - Call for Candidate Director seats Notices Mailed May 1, 2024; Submittal Deadline: July 30, 2024

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8. New Business – *Loran Shlevin*

- Motion to appoint SWCM Vice President Jeanne Steidel Director Liaison to the SWCM Landscape Committee
- Motion to approve MOD contract replace galvanize pipes Canyonwood Court

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 on the Second Mutual web page included under For Residents/Mutual at www.rossmoor.com.

11. Announcements – The next scheduled open meeting will be the Board of Directors Meeting on May 16, 2024, at 10:00 a.m. in Peacock Hall / Gateway, In-Person and Zoom.

12. Adjournment