

SECOND WALNUT CREEK MUTUAL**ANNUAL MEMBERS MEETING****Tuesday, October 15, 2024, at 9:00 a.m.****Meeting is Conducted In Person and Virtually**

Gateway Clubhouse– Fireside Room
1001 Golden Rain Road, Walnut Creek, CA 94595

To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/81676032817> or use the Meeting ID: 816 7603 2817. You will see a few prompts to click on such as allowing “the page to open zoom.us,” “join with video,” and “join with computer audio.” Be sure to have your computer speakers turned on.

If residents just want to hear the deliberations, they can dial (669) 900-6833 on any phone, and they will be prompted to enter the Meeting ID: 816 7603 2817

For technical support to join a meeting, contact (925) 988-7627 or Support@rossmoor.com.

AGENDA**1. Call to Order - Steidel****2. Roll Call of Directors -**

Jeanne Steidel – *President*
Dan Davis – *Vice President*
Marv Ryken - *Treasurer*
Vacant – *Secretary*
Loran Shlevin – *Director – at – Large*

3. Mutual Operations Staff -

Jeroen Wright – *Director of Mutual Operations*
Todd Arterburn – *Chief Financial Officer*
Eric Howard - *Building Maintenance Manager*
John Tawaststjerna – *Landscape Manager*
Jesus Morales – *Landscape Supervisor*
Anna Rocha – *Board Services Coordinator*

1. Certification of Notice of Meeting – Anna Rocha**2. Tabulation Results for Director Election**

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A secret ballot in the matter of a Director Election was mailed on August 30, 2024, for a vote of the membership. Ballots will be opened and tabulated during the Annual Meeting. The winning candidates will be seated at the Organizational Meeting that follows the Annual Members Meeting.

3. **Annual Reports**

- a. Presidents Report – Jeanne Steidel
- b. Vice President’s Report – Dan Davis
- c. Treasurer’s Report – Marv Ryken
- d. Secretary’s Report – Vacant
- e. Water and Conservation Committee Report
- f. Trash Committee Report
- g. Finance & Insurance Committee Report
- h. Landscape Committee Report
- i. EPICS
- j. Communications & Technology Report
- k. Welcoming Committee Report

4. **Manager’s Report**

- a. Director of Mutual Operations
- b. Chief Financial Officer
- c. Building Maintenance Manager
- d. Landscape Manager

5. **Budget Presentation for 2025** – Jeroen Wright and Bud Baxter

6. **Members’ Forum**

All members are invited to address the Board with questions, comments, and suggestions. The Board does not directly answer questions posed by speakers during the Members’ Forum, but the Board does hear the viewpoints and ideas presented and considers them as they act during the meeting. Comments are limited to three minutes per person.

7. **Announcement**

The next scheduled meeting will be the Organization Meeting immediately following the Annual Meeting on Tuesday, October 15, 2024.

8. **Adjournment**