



SECOND WALNUT CREEK MUTUAL

BOARD OF DIRECTORS REGULAR MEETING

Thursday, August 1, 2024, at 4:00 p.m.

Meeting is Conducted In-Person and Virtually

Club Room / Creekside

1010 Stanley Dollar Drive, Walnut Creek, CA 94595

Join Meeting Virtually

To view the meeting on your computer, iPad, or smart phone, residents should log-in to:

<https://rossmoor.zoom.us/j/81342056966> or use the **Meeting ID: 813 4205 6966** in your browser and follow the on-screen instructions to enter the meeting. Be sure to have your computer speakers turned on.

For audio only, **dial 669-444-9171** on your phone and enter **Meeting ID: 813 4205 6966** at the prompt.

For technical support to join a meeting, contact 925.988.7627 or support@rossmoor.com

AGENDA

1. Call to Order

2. Roll Call of Directors

Jeanne Steidel – President
Dan Davis – Vice President
Marv Ryken – Treasurer
Margie Bartlelt – Secretary
Loran Shlevin - Director

3. Approval of Minutes

- a. Board Meeting Minutes – July 18
Motion to approve

4. Treasurer's Report:

- a. Treasurer's Report: *Marvin Ryken*

5. Old Business

6. President's Report

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.

8. Announcements – The next scheduled Board of Directors Regular Meeting will be held on August 15, 2024 at 10:00 a.m. in the Fireside Room / Gateway.

9. Executive Session – The next Executive Session is scheduled for July 12 to discuss legal issues, contracts, member discipline, personnel issues, delinquencies, or foreclosures.



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