



## SECOND WALNUT CREEK MUTUAL

### BOARD OF DIRECTORS REGULAR MEETING

Thursday, January 4, 2024 at 4:00 p.m.

Meeting is Conducted In-Person and Virtually

Creekside Clubhouse - Club Room

1010 Stanley Dollar Drive, Walnut Creek, CA 94595

Join Meeting Virtually

<https://rossmoor.zoom.us/j/83048191571>

Meeting ID: 830 4819 1571

Dial In - (669) 900-6833

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### AGENDA

1. **Call to Order** *President Shlevin*
2. **Roll Call of Directors**
  - Loran Shlevin – President
  - Jeanne Steidel – Vice President
  - Marvin Ryken – Secretary/Treasurer
  - Liz Bradner – Director-at-Large
  - Michael Stotter – Director-at-Large

**Mutual Operations Staff**

  - Jeroen Wright – Director of Mutual Operations
  - Tom Hand – Chief Financial Officer
  - Eric Howard – Building Maintenance Manager
  - John Tawaststjerna – Landscape Manager
  - Victoria Thomas – Board Services Coordinator
3. **Consent Calendar**
4. **President’s Report** – *Loran Shlevin*
  - a. Insurance Update
  - b. Firewise Program
5. **Treasurer’s Report** – *Marvin Ryken*

*Recommendation: The Board of Directors certifies compliance with Civil Code §5500.*
6. **Unfinished Business** – *Loran Shlevin*

**Action Items**

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7. **New Business** – *Loran Shlevin*

**Action Items**

- a. Motion to repay the Reserve Fund for monies borrowed from Reserve Fund to pay Operating Fund. Expenses: \$250,000 insurance and \$500,000 Real Property Taxes.
- b. 2024 Insurance Shared Deductible Agreement
- c. Carport Elective Vehicle Golf Cart Charging

**Informational Items** – *Loran Shlevin*

8. **Members' Forum**

Comments are limited to three 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 at [www.rossmoor.com](http://www.rossmoor.com).

9. **Announcements** – The next scheduled meeting is the Board of Directors Regular Meeting. The meeting will be held on January 18, 2024 at 10:00 a.m. in the Peacock Room at the Gateway Clubhouse in person as well as virtually.

10. **Adjournment to Executive Session** – If necessary, for legal issues, contracts, member discipline, personnel issues, delinquencies, or foreclosures.