

**SECOND WALNUT CREEK MUTUAL**

**BOARD OF DIRECTORS REGULAR MEETING**

**Thursday, November 7, 2024, at 4 p.m.**  
**Meeting Conducted In-Person and on Zoom**

**Club Room at Creekside Clubhouse**  
1010 Stanley Dollar Drive, Walnut Creek, CA 94595

**To Join Meeting Virtually**  
<https://rossmoor.zoom.us/j/86878387229>  
**Meeting ID: 868 7838 7229**  
**Phone: 1 669 900 6833**

For audio only, **dial 669-900-6833** on your phone and enter **Meeting ID: 897 0463 5904** at the prompt.

For technical support to join a meeting, contact 925.988.7627

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**AGENDA**

1. **Call to Order**
2. **Director Roll Call** – President Lon Bruce, Vice President Michele Colucci, Secretary Jeanne Steidel, Treasurer Vona Scott, Director Marv Ryken
3. **Approval of Minutes**
4. **Reports**
  - a. **President**
  - b. **Treasurer**
  - c. **Committee**
    - i. Water & Conservation Committee
    - ii. Trash Committee
    - iii. Finance & Insurance
    - iv. Landscape
    - v. EPICS
    - vi. Communications and Technology
    - vii. Welcoming
5. **Old Business**
6. **New Business**
  - a. Cloud account
  - b. Meeting revisions
  - c. Committee formation

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### 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](http://www.rossmoor.com).**

8. **Announcements** – The next scheduled Board of Directors Regular Meeting will be held on November 21, 2024 at 10 a.m. in Peacock Hall at Gateway Plaza.

### 9. **Adjournment**