

SECOND WALNUT CREEK MUTUAL

BOARD OF DIRECTORS REGULAR MEETING

Thursday, October 3, 2024, at 4:00 p.m.

Meeting is Conducted In-Person and Virtually

Club Room | Creekside Building
1010 Stanley Dollar, 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/82298506982> use the **Meeting ID: 822 9850 6982** 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 669-900-6833** on your phone and enter **Meeting ID: 822 9850 6982** at the prompt.

For technical support to join a meeting, contact 925.988.7627.

AGENDA

1. Call to Order

2. Roll Call of Directors

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

3. Treasurer’s Report - *Marv Ryken*

5. Committee Reports

- a. Water and Conservation Committee Report – Therese Welter*
- b. Trash Committee*
- c. Finance & Insurance Committee*
- d. Landscape Committee*
- e. EPICS*
- f. Communications & Technology*
- g. Welcoming*

6. New Business

- i. 2025 Annual Budget Review/Discuss*

7. President’s Report – *Jeanne Steidel*

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8. 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.

9. Announcements – This next scheduled meeting will be a Regular Session Meeting to be held on October 15, 2024, 9 a.m. in the Fireside at the Gateway Plaza.