

SECOND WALNUT CREEK MUTUAL

BOARD OF DIRECTORS SPECIAL MEETING

Friday, August 29, 2025, at 9:00 a.m.

Meeting is Conducted In-Person and Virtually

Board Room / Gateway Club House
1001 Golden Rain Road, 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/81087720443> or use the **Meeting ID: 810 8772 0443** 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: 810 8772 0443** at the prompt.

For technical support to join a meeting, contact 925.988.7627

AGENDA

1. Call to Order

2. Roll Call of Directors

Lon Bruce – President
Michele Colucci – Vice President
Vona Scott – Treasurer
Bob Kelso – Secretary
Marv Ryken – Director

3. Mutual Operations Staff

Jeroen Wright – Director of Mutual Operations
Todd Arterburn – Chief Financial Officer
Eric Howard – Building Maintenance Manager
John Tawaststjerna – Landscape Manager
Lucy Limon – Board Services Coordinator

4. Building Maintenance Manager's Report – Eric Howard

- a. Review contracts for Tice Creek earth movement stabilization/repairs
- b. Building plumbing bid review

5. 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.

6. Announcements

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- a. The next scheduled meeting is the Board of Directors Regular Meeting held on Thursday, September 18, at 10:00 a.m. in the Peacock Hall at the Gateway Plaza.
- b. There is a Mutual Social Gathering on September 4th at 4 p.m. in the Fireside Room. Please RSVP to haighbishop@gmail.com so we can plan the refreshments.

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