



SECOND WALNUT CREEK MUTUAL

BOARD OF DIRECTORS SPECIAL MEETING

Monday, July 22 at 10:00 a.m.

Meeting is Conducted In-Person and Virtually

Peacock Hall - Gateway

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/82627519201> or use the meeting ID: 826 2751 9201. You will see a few prompts to click on such as allowing “the page to open zoom.us,” “join with video,” and “join with computer audio.” Be sure to have your computer speakers turned on.

If residents just want to hear the deliberations, they can dial (669) 444-9171 on any phone, and they will be prompted to enter the meeting ID: 826 2751 9201.

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**
3. **Mutual Operations Staff**
 - Jeroen Wright – Director of Mutual Operations
 - Todd Arterburn, Chief Financial Officer
 - Eric Howard – Building Maintenance Manager
 - John Tawaststjerna – Landscape Manager
 - Lisa Kam – Board Services Coordinator
4. **Unfinished Business – Action Items**
 - a. Board reorganization
5. **New Business – Action Items**
 - a. Approve Amendment to the Policies, specifically, to modify Membership Requirements Appendix C
6. **Informational/Discussion Items**

SECOND WALNUT CREEK MUTUAL

7. **Members' Forum**

All members are invited to address the Board with questions, comments, and suggestions. The Board does not directly answer questions posed by speakers during the Members' Forum but does hear the viewpoints and ideas presented and considers them as they act during the meeting. Comments are limited to three minutes per member.

8. **Announcements** – The next scheduled meeting is the Board of Directors Regular Meeting. The meeting will be held on Thursday, on August 1, 2024 at 4:30 p.m. in the Club Room / Creekside.

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