

**SECOND WALNUT CREEK MUTUAL**

**BOARD OF DIRECTORS SPECIAL MEETING**

**Wednesday, September 18, 2024, at 1:00 p.m.**

**Meeting will be Conducted In-Person & Virtually  
Join Zoom Meeting**

**<https://rossmoor.zoom.us/j/82978591983>**

**Meeting ID: 829 7859 1983**

**Gateway Clubhouse – Board Room  
1001 Golden Rain Road, Walnut Creek, CA 94595**

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**AGENDA**

**1. Call to Order**

**2. Roll Call of Directors**

Jeanne Steidel – President  
Dan Davis – Vice President  
Marv Ryken – Treasurer  
Margie Bartlett – Secretary  
Loran Shlevin – Director-at-Large

**Mutual Operations Staff**

Jeroen Wright – Mutual Operations Manager  
Todd Arterburn – Chief Financial Officer  
Eric Howard – Building Maintenance Manager  
John Tawaststjerna – Landscape Manager

**3. 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 will be limited to three minutes per person.

**4. New Business**

a. 2025 Budget Review/Discuss

**5. Adjournment**– The next scheduled meeting will be a Regular Session Board of Directors meeting held on Thursday, September 19, 2024, at 10:00 a.m. at the Peacock Hall at the Gateway Clubhouse.