

AGENDA

SECOND WALNUT CREEK MUTUAL

SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, FEBRUARY 1, 2023 AT 10:00 A.M.
BOARD ROOM at GATEWAY and ZOOM

Due to concerns regarding the Covid variants, Flu, and Colds, this meeting will be held via Zoom and in the Board Room at Gateway.

For video/audio participation on your laptop, tablet or smartphone, enter <https://rossmoor.zoom.us/j/82506277028> with Meeting ID: 825 0627 7028 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. 825 0627 7028 at the prompt.

***For technical support to join a meeting, contact I.T. at 925.988.7627
support@rossmoor.com

CALL TO ORDER

ROLL CALL – Board:

Clay Dunning – President
Michael Stotter – Vice President
Liz Bradner – Treasurer
Marv Ryken – Secretary
Loran Shlevin – Director

RESIDENTS' FORUM

BORROWING FROM RESERVES

Motion to borrow \$250,000 from reserves for insurance payment and cash flow cushion.

ANNOUNCEMENT

The next Board meeting will be on February 16, 2023 on Zoom and in person at Peacock at 10:00 a.m.

ADJOURNMENT – Executive Session to follow re: Member Matters