

AGENDA

SECOND WALNUT CREEK MUTUAL

SPECIAL MEETING OF THE BOARD OF DIRECTORS FRIDAY, MARCH 31, 2023 AT 2:00 PM BOARD ROOM at GATEWAY and ZOOM

For video/audio participation on your laptop, tablet or smartphone, enter <https://rossmoor.zoom.us/j/85266241183> in your browser with Meeting ID: 852 6624 1183 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. 852 6624 1183 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

BORROWING FROM RESERVES

1. Motion to borrow \$500,000 from reserves to pay for the 2nd installment of the property taxes.
2. Motion to invest \$1.9M in a 6-month T-Bill.
3. Discussion – Revision to Carports and Parking Policies (6.1 – 6.4)
4. Discussion – Subleasing Policy

RESIDENTS' FORUM

ANNOUNCEMENT

The next Board meeting will be on April 20, 2023 on Zoom and in person at Peacock at 10:00 a.m.

ADJOURNMENT to EXECUTIVE SESSION