

NOTICE

A G E N D A

SECOND WALNUT CREEK MUTUAL SPECIAL MEETING

Thursday, November 2, 2023

9:00 a.m. – 12:00 p.m.

Multi-Purpose Room #1 at Gateway Clubhouse

Join Zoom Meeting

<https://rossmoor.zoom.us/j/87814197151>

Meeting ID: 878 1419 7151

Dial In:

669-900-6833

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1. Call to Order

Roll Call	Loran Shlevin, Jeanne Steidel Marv Ryken Liz Bradner Michael Stotter	President Vice President Secretary/Treasurer Director Director
Staff	Jeroen Wright Bud Baxter Tom Hand Eric Howard John Tawaststjerna	Director of Mutual Operations Budget Manager Assistant Treasurer Building Maintenance Manager Landscape Manager

2. Approve Minutes

- a. Fifty-Second Annual Meeting of the Members Minutes
- b. Organizational Meeting Minutes

3. Contract Proposal

- a. Emergency Maintenance Contract Funding
 - i. Repaving/Drains, CWC E3
 - ii. Structural Consultant Contract – 1217 RSR

4. Topics of Discussion:

- a. 2024 Budget
- b. Insurance

5. Member Forum

(Note: Please note there is a time limit of 3 minutes per resident. At the close of the Residents' Forum discussion by residents will be closed.)

6. Motion to Adjourn

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