



SECOND WALNUT CREEK MUTUAL

BOARD OF DIRECTORS SPECIAL MEETING

Thursday, October 10, 2024, at 9:00 a.m.

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

Meeting ID: 825 1395 2287
<https://rossmoor.zoom.us/j/82513952287>
Creekside Clubhouse – Fairway Room
10 Golden Rain Road, Walnut Creek, CA 94595

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

3. **Mutual Operations Staff**

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

4. **New Business**

- a. 2025 Budget Review/Discuss

5. **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.

6. **Adjournment** – The next scheduled meeting will be a Regular Session Board of Directors meeting held on Tuesday, October 15, 2024, at 10:00 a.m. at the Fireside at the Gateway Clubhouse.