

# AGENDA

## SECOND WALNUT CREEK MUTUAL

### SPECIAL MEETING OF THE BOARD OF DIRECTORS BUDGET DISCUSSIONS

TUESDAY, SEPTEMBER 27, 2022 AT 10:00 A.M.

Zoom

\*\*\*For technical support to join a meeting, contact I.T. at 925.988.5555.  
[support@rossmoor.com](mailto:support@rossmoor.com)

#### CALL TO ORDER

ROLL CALL – Board:

- Clay Dunning – President
- Michael Stotter – Vice President
- Liz Bradner – Treasurer
- Brendan Schmidt – Secretary
- Loran Shlevin – Director

#### RESIDENTS' FORUM

#### 2023 BUDGET

Discussion and formulation of the 2023 Operating and Reserve Budget

#### ANNOUNCEMENT

The next meeting will be the Annual Meeting.

#### ADJOURNMENT

Link for Budget Meeting:

Topic: SWCM Budget Meeting

Time: Sep 27, 2022 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://rossmoor.zoom.us/j/84207090731>

Meeting ID: 842 0709 0731

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 842 0709 0731