

BOARD OF DIRECTORS EXECUTIVE SESSION MEETING**Monday, September 18, 2023 at 10:20 a.m.****Hillside – Vista Room
3400 Golden Rain Road, Walnut Creek, CA 94595**

MINUTES**Call to Order**

Giessner called the Board of Directors Regular Meeting to order at 10:21 a.m.

Roll Call was taken by Thomas**Directors Present**Richard Giessner – President
Ram Ramakrishna – Vice President
David Hickey – Treasurer
Robin Reddell – Secretary
Sheila MacDonell – Director-at-Large**MOD Personnel Attending**

Victoria Thomas – Board Services Coordinator

Discussion

Hearing was held to discuss the following:

Member Matters - Delinquencies

- a. Approval to write-off four non-collectable debts in the amount \$379.00.
- b. Account 19502
- c. Account 16183

Reimbursement Assessments

- a. Account 19835

Adjournment

The Executive Session adjourned at 10:57 a.m.

Secretary's Certificate

I hereby certify that the foregoing is a true and correct copy of the minutes.

Victoria Thomas
Board Services Coordinator