

**NOTICE**  
**AGENDA**

**FOURTH WALNUT CREEK MUTUAL  
BOARD OF DIRECTORS MEETING  
MONDAY, APRIL 15, 2024, at 1:30 p.m.  
IN THE BOARD ROOM / GATEWAY**

**IN PERSON AND ON ZOOM**

For video/audio participation on your laptop, tablet, or smartphone, enter <https://rossmoor.zoom.us/j/82601969279> **Meeting ID: 826 0196 9279** in your browser 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: 826 0196 9279** at the prompt. Or go to the [4wcm.com](http://4wcm.com) website "Meetings."

\*\*\*For technical support to join a meeting, contact I.T. at 925.988.7627\*\*\*  
[support@rossmoor.com](mailto:support@rossmoor.com)

**Call to Order** – Janet Seldon

**Roll Call** – Directors - Seldon, Thompson, Sivasubramanian, Spires, Amans

**Members' Forum** – Janet Seldon  
**(Please note time limit of 3 minutes per resident.)**

**Minutes** – March 18, 2024, Board of Directors Meeting  
March 18, 2024, Executive Session

**President's Report** – Janet Seldon

**Treasurer's Report** – Sivasubramanian

- Treasurer's Report
- Delinquent Accounts

**Manager's Report** - Jeroen Wright

- **Landscape Manager** – John Tawaststjerna – MOD
  - Landscape Maintenance Report
- **Building Maintenance Report** – Rick West
  - Building Maintenance Report

- Dunn Edward Paint Rendering Enty 10
- B20-170 Rossmoor Mutual 4 Phase II SB-326 FWC Balcony Inspection Report 040424

### **Committee Reports**

- **Governing Documents** - Kathleen Bridgeman
- **Trash Committee** - Deb Hachen
- **Communications Committee** - Carl Brown
  - **EV Committee**
    - Golf Cart Charging Policy
    - EV Owners Meeting
- **Alterations Committee** - Linda Brown
  - In Progress / Completed Reports -

### **Officers' Reports**

**President** - Janet Seldon

**Vice President** - Ward Thompson

**Treasurer** - Rajasundaram Sivasubramanian (Siva)

**Secretary** - Jeff Spires

### **New Business**

### **Announcement**

**Next meeting:** Monday, May 20, 2024, at 1:30 p.m. in the Board Room

### **Adjourn**

Executive Session - Litigation, Formation of Contracts, Disciplinary Hearings, Personnel Issues, Payment Plans.

- NOTE: Executive Session - The above list of topics is not exhaustive and does not exclude other matters that require confidentiality.