

NOTICE: NEW MEETING DATE!

AGENDA

FOURTH WALNUT CREEK MUTUAL

Board of Directors Meeting

Wednesday, February 21, 2024, at 1:30 p.m.

In the Board Room/Gateway

In Person & Zoom

For video/audio participation on your laptop, tablet, or smartphone, enter <https://rossmoor.zoom.us/j/84389623156> **Meeting ID: 843 8962 3156** 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: 843 8962 3156** at the prompt. Or go to the 4wcm.com website "Meetings."

For technical support to join a meeting, contact I.T. at 925.988.7627

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 - January 16, 2024, Board of Directors Meeting Minutes

President's Report – Janet Seldon

Treasurer's Report – Sivasubramanian

- Collection of Delinquent Accounts
- Mutual Comparison Chart

Management Report - Jeroen Wright

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

- Ratify 1933 Sky Fiala Roofing Downed Tree Estimate and Work Order

Committee Reports

- **Governing Documents** - Kathleen Bridgeman
- **Firewise Committee** - Ward Thompson
- **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

- California Quality Printing's Invoice for \$6,196.45 for the mailing the CC&R/Bylaw Amendment

Announcement

Next meeting: Monday, March 18, 2024, at 1:30 p.m. in the Board Room

Adjourn