

NOTICE

A G E N D A

**Fourth Walnut Creek Mutual
Regular Board of Directors Meeting
Monday, July 17, 2023, 1:30 p.m.
Hybrid (ZOOM & In Person)
Board Room at Gateway**

Due to concerns regarding the Covid variants, flu and colds, this meeting will be held via Zoom and in Person at Gateway in the Board Room.

For video/audio participation on your laptop, tablet or smartphone, enter <https://rossmoor.zoom.us/j/84802002162> Meeting ID: 848 0200 2162 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: 848 0200 2162 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

1. **Call to Order** - Linda Brown
2. **Roll Call** - Linda Schoeffner
Directors - Brown, Spires, Sivasubramanian, Seldon, Schwartz
3. **Consent Calendar** - Linda Brown
Minutes: Regular Board Meeting, June 19, 2023
4. **Members' Forum** - Linda Brown
(Please note time limit of 3 minutes per resident.)
5. **Management Report** - Paul Donner/Jeroen Wright
6. **President's Report** - Linda Brown, President
7. **Committee Reports**

Landscape and Grounds – Janet Seldon, Chair

Landscape Manager MOD

- Information Items and Work in progress
- Contracts Review and Approval: Action Items

Building Maintenance - Rick West, Building Manager MOD

- Action Items
Maintenance and Repair Proposals

- Information Items

Architectural Control Committee – Linda Brown, Chair

- Alterations Updates
- Compliance Updates

Emergency Preparedness - Chair Open

- CERT Updates, HAM Training Updates

Communications Committee - Carl Brown, Chair

- Newsletter Editors – Rich Kinsey
- Website Report - Carl Brown

Policy and CC&R Committee - Kathleen Bridgman, Chair

- Status Updates

Finance Committee - Pam Ovalle, Chair

Trash Committee – Debra Hachen, Chair

EV Committee - Carl Brown, Chair

Technology and Preventative Maintenance Committee - Carl Brown, Chair

8. Officers' Reports

- President - Linda Brown
- Vice President - Jeff Spires
- Treasurer - Rajasundaram Sivasubramanian (Siva)

A. Monthly Update, Financial Status

B. Civil Code 5500 motion

“In accordance with the collection policy for the time period between one meeting and the next, those owners who are delinquent will be sent to A.S.A.P. Collection Services to initiate collection activities, including but not limited to recording a line and/or any successive lien(s).”

- Secretary - Janet Seldon

9. Unfinished Business

10. New Business

A. Discuss entries with no number and entry designations.

B. Assign Linda Brown as Architectural Control Chair.

C. Discuss fire prevention and safety measures.

Next Meeting:

- **Board Meeting** – Monday September 18, 2023, at 1:30 p.m.
- **Annual Membership Meeting**- Thursday, August 3, 2023, at 2:00 p.m.

11. Motion to Adjourn

12. Executive Session (after 5-minute recess) Member Issues, Legal Matters, Contracts, Payment Plans