

NOTICE

AGENDA

**FOURTH WALNUT CREEK MUTUAL
BOARD OF DIRECTORS MEETING
MONDAY, May 20, 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/87513509948> **Meeting ID: 875 1350 9948** 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: 875 1350 9948** 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.)

Presentation: Presentation by Maxine Topper, District B GRF Board Member

Minutes – April 15, 2024, Board of Directors Meeting
April 15, 2024, Executive Session

President's Report – Janet Seldon

Treasurer's Report – Sivasubramanian

- Treasurer's Report
- Delinquent Accounts
- Summary Report April 2024

Manager's Report - Jeroen Wright

- **Landscape Manager** – John Tawaststjerna – MOD
 - Landscape Maintenance Report
- **Building Maintenance Report** – Rick West
 - Building Maintenance Report
 - Entry 10 Building/Carport Painting Dunn Edward Paint

Committee Reports

- **Governing Documents** - Kathleen Bridgeman
- **Trash Committee** - Deb Hachen
- **Communications Committee** - Carl Brown
 - **EV Committee**
 - Golf Cart Charging Policy
 - 28-Day Comment Period
 - EV Owners Meeting
- **Alterations Committee** - Linda Brown
 - In Progress / Completed Reports – 11/01/23 to 04/30/24.

Officers' Reports

President - Janet Seldon

Vice President - Ward Thompson

Treasurer - Rajasundaram Sivasubramanian (Siva)

Secretary - Jeff Spires

New Business

- **Motion to Adopt Golf Cart Charging Policy** - After over 28-Day Comment Period
- **Board Election by Acclamation** - Motion to Elect Siva and Susan Chang to the Board by Acclamation at the August 1, 2024, Annual Meeting of the Members.

Announcement

Next Open Meeting: Monday, June 17, 2024, at 1:30 p.m. in the Board Room/Gateway

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.