

NOTICE

AGENDA

**FOURTH WALNUT CREEK MUTUAL
Board of Directors Meeting
October 16, 2023, at 1:30 p.m.
In the Board Room/Gateway
In Person & Zoom**

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

For video/audio participation on your laptop, tablet, or smartphone, enter <https://rossmoor.zoom.us/j/87363295920> **Meeting ID: 873 6329 5920** 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: 873 6329 5920** 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: September 27, 2023, Executive Session
September 28, 2023, Board of Directors Meeting
September 28, 2023, Executive Session
October 3, 2023, Special 2024 Budget Meeting

Accounting Manager - Irina Logutenkova

President's Report - Janet Seldon
• Update Status of CC&Rs

Treasurer's Report – Sivasubramanian

Management Report

- **Landscape Manager** - John Tawaststjerna - MOD
- **Building Maintenance** - Rick West, Sr. Building Manager, MOD

Committee Reports

- Governing Documents - Kathleen Bridgeman
- Firewise Committee - Ward Thompson
- Trash – Deb Hachen
- Communications Committee - Carl Brown
- Alterations - Linda Brown

Officers' Reports

President - Janet Seldon

Vice President - Ward Thompson

Treasurer - Rajasundaram Sivasubramanian (Siva)

Secretary - Jeff Spires

New Business

- New Law Board Meetings by Zoom
- Adopt 2024 Budget
- EV Charging Policy and Use of Mutual Electricity

Old Business

- Labeling of Electrical Panel Circuits for Carports.

Next meeting: Regular Board Meeting - Monday, November 20, 2023, at 1:30 p.m. in the Board Room/Gateway

Motion to Adjourn