

# **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](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** - January 16, 2024, Board of Directors Meeting Minutes

January 16, 2024, Executive Session 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
- **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**