

BOARD OF DIRECTORS EXECUTIVE MEETING

Friday, August 23, 2024, at 10:00 a.m.
Meeting was Conducted Virtually
via Zoom Teleconference

MINUTES

1. **Call to Order**

President Seldon called the meeting to order at 9:59 a.m.

2. **Roll Call of Directors**

Janet Seldon – President
Ward Thompson – Vice President - *Excused*
Rajasundaram Sivasubramanian – Treasurer
Susan Chang – Secretary
Robert Amans – Director

3. **Action Items**

a. Foreclosure Case

*Seldon made a motion to move the deceased Member's account to Foreclosure.
Seconded by Siva. Amans voted yes; Susan voted yes.
Motion passes by unanimous vote. (4-0)*

b. PG&E Reimbursements

*Member requested PG&E reimbursement due to a hot water leak.
Board asked Memer for further detailed information with actual PG&E bills.
ACTION: Siva to draft letter to resident.*

c. Entry Flooring

*President made a motion to add Entry Flooring as topic for discussion; seconded by
Amans. Siva voted yes; Chang voted yes. Motion passes by unanimous vote. (4-0)*

*Member asked Mutual to replace the Entry Flooring that had been damaged three years
ago from flooring.
ACTION: Seldon to confirm with MOD Maintenance Rick West, and then prepare a letter
to the resident.*

9. **Announcements** – There being no further business, the Board of Directors Executive Session Meeting was adjourned at 10:26 a.m.

Secretary's Certificate

I hereby certify that the foregoing is a true and correct copy of the minutes.

Anna Rocha