

## BOARD OF DIRECTORS REGULAR MEETING

Monday, August 26, 2024, at 2:00 p.m.

Meeting was Conducted Virtually  
Via Zoom Teleconference

Join Zoom Meeting

<https://rossmoor.zoom.us/j/81149752275?pwd=ca>

Meeting ID: 811 4975 2275

Phone: +1 669 444 9171 US

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### MINUTES

1. **Call to Order**

President Seldon called the meeting to order at 2:01 p.m.

2. **Roll Call of Directors**

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

3. **Mutual Operations Staff**

Anna Rocha – Board Services Coordinator

4. **Members' Forum** –

Members were afforded the opportunity to express their concerns, make comments or have questions for the Board. *No forum.*

5. **Action Items**

a. APN 186-110-051-7

*An executive session was held on Friday, August 23<sup>rd</sup>, 2024 at 10:00 a.m. and directors approved By majority vote to initiate foreclosure of the lien recorded against APN 186-110-051-7. Motion was made by Seldon; seconded by Sivasubramanian. Amans voted yes; Chang Voted yes. Motion passes by unanimous vote. (4-0)*

6. **Announcements** - There being no further business, the board of Directors Regular Meeting was adjourned at 2:05 p.m.

### Secretary's Certificate

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

*Anna Rocha*