

**BOARD OF DIRECTORS SPECIAL MEETING**

**Monday, May 7, 2024 at 1:30 p.m.**

**Meeting is Conducted Virtually Only**

---

**MINUTES**

**Call to Order** – Janet Seldon

President Seldon called the Special Meeting to order at 11:34 p.m.

**Roll Call -** President Janet Seldon, **present**  
Vice President Ward Thompson, **excused**  
Treasurer Rajasundaram Sivasubramanian, **present**  
Secretary Jeffrey Spires, **present**  
Director Robert Amans, **present**

**MOD Staff -** Linda Schoeffner

**1. MEMBERS FORUM**

***“The following statements/opinions expressed by the members of Mutual 4 belong solely to those individuals. The Board of Directors is not obligated to respond or react to what is said. It is recorded in the Minutes for information only.***

*A members’ forum was held, a resident stated that they were in Yosemite when the Town Hall took place and would prefer keeping the current colors and wanted to know about the carport color, another resident thought keeping the same paint color would look old fashion and stated that multiple combinations would be more modern. A final resident tried to speak but his phone kept breaking up at Zoom and no one could understand him.*

**Entry 10 Painting Project - Dunn Edwards Painting Service Rep. sent color photo renderings and color palettes for review.  
The Board approved CalPro as the contractor.**

**The Board held a Town Hall for the residents to hear about the project and see the color selections and renditions of the colors eventually agree on the paint colors that will be used.**

**2. NEW BUSINESS**

Dry Rot Remove/Replace Proposal – Tabled waiting for proposal  
Painting Project Proposal

President Seldon made a motion to approve **CalPro’s proposal** not to exceed \$56,000 to paint the buildings and carports in Entry 10 and voted to accept the 3-color scheme as is already mapped out by Dunn Edwards.

President Seldon made a motion to approve CalPro's proposal to repaint the buildings and carports in Entry 10. Secretary Spires seconded the motion, and it passed without dissent. 4-0 Voice Vote: Seldon Y, Siva Y, Spires y, Amans Y

**Motion to Appoint Todd Arterburn as Assistant Treasurer**

President Seldon made a motion to appoint Todd Arterburn of GRF as Assistant Treasurer to replace Amanda Davis on the Board of Directors. Siva seconded the motion, and it passed without dissent. 4-0

3. **ANNOUNCEMENT** - Next Meeting is the Board Meeting on Monday, May 20, 2024, 1:30 p.m. in the Board Room / Gateway.
4. **ADJOURNMENT** - There being no further business, the Board adjourned the meeting at 11:49 a.m.

**Board Assistant Secretary's Certificate**

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

Linda Schoeffner