

MINUTES

Fourth Walnut Creek Mutual Special 2024 Budget Meeting Tuesday, October 3, 2023, 1:00 p.m. MOD Conference Room (Board) & Zoom (Members)

For video/audio participation on your laptop, tablet, or smartphone, enter <https://rossmoor.zoom.us/j/89366075338> Meeting ID: 893 6607 5338 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: 893 6607 5338 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

1. **Call to Order** – President Seldon

The Special 2024 Budget Meeting was called to order at 1:00 p.m.

2. **Roll Call** - Directors:

President Janet Seldon, **present on Zoom**
Vice President Ward Thompson, **excused**
Treasurer Rajasundaram Sivasubramanian, **present**
Secretary Jeff Spires, **present on Zoom**
Director Robert Amans, **present**

3. **Staff:** Bud Baxter, Budget Manager; Jeroen Wright, Director of Mutuals Operations; Rick West, Sr. Building Manager; and John Tawaststjerna, Landscape Manager.

4. **Topic:** 2024 Budget Reviewed

5. **Members' Forum** – President Seldon

"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."

- Trip Hazards
- Speeding Cars, Speed Bumps
(Mutuals do not own the streets but will pass the request to Rossmoor for their review and action.)

6. **Motion to Adjourn** – With no further business, the Special 2024 Budget meeting adjourned at 2:17 p.m.

Linda Schoeffner

Linda Schoeffner, Assistant Secretary
Fourth Walnut Creek Mutual