

## MINUTES

### FOURTH WALNUT CREEK MUTUAL SPECIAL MEETING MONDAY, MAY 7, 2024, at 11:30 p.m. BY ZOOM ONLY

#### **Call to Order** – Janet Seldon

President Seldon called the Special Meeting to order at 11:34 p.m. The meeting was by Zoom only.

#### **Roll Call - Directors:**

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

**Staff** Linda Schoeffner, Assistant Secretary.

#### **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.*

#### **TOWN HALL: Painting Project at Entry 10.**

**The Board held a Town Hall for Entry 10 residents to hear about the painting project on their manors/carports. The Board requested a majority vote by residents in attendance to agree on whether to use a one- or three-color paint scheme. The three-color scheme took precedence.**

#### **2. NEW BUSINESS**

- ***Dry Rot Removal/Replacement Proposal – Tabled waiting for proposal***
- ***Entry 10 Manors/Carports Painting Project***  
***President Seldon made a motion to approve CalPro's proposal not to exceed \$56,000 to paint the buildings and carports in Entry 10 using a 3-color paint scheme as mapped out by Dunn Edwards. 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 CFO Todd Arterburn as Assistant Treasurer**  
***President Seldon made a motion to replace Amanda Davis with CFO Todd Arterburn of GRF as Assistant Treasurer on the Fourth Walnut Creek Mutual Board of Directors. Siva seconded the motion, and it passed without dissent. 4-0 Voice vote: Seldon Y, Siva Y, Spires Y, Amans Y***
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.

Executive Session - Litigation, Formation of Contracts, Disciplinary Hearings, Personnel Issues, Payment Plans.

- NOTE: Executive Session - The above list of topics is not exhaustive and does not exclude other matters that require confidentiality.

HELD: Executive Session, April 15, 2024

Call to Order: President Seldon called the Executive Session to order at 3:30 p.m.

Roll Call: Present: Seldon, Siva, Spires, Aman

Absent: Thompson

- Items of Discussion
  - Delinquent Accounts
  - Member Matters
    - Member Disciplinary

Adjourn: 4:15 p.m.

*Linda Schoeffner*  
Assistant Secretary  
Fourth Walnut Creek Mutual