

NOTICE
AGENDA AMENDED

**FOURTH WALNUT CREEK MUTUAL
SPECIAL MEETING
TUESDAY, May 7, 2024, at 11:30 p.m.
ON ZOOM ONLY**

For video/audio participation on your laptop, tablet, or smartphone, enter <https://rossmoor.zoom.us/j/82519302863> **Meeting ID: 825 1930 2863** 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: 825 1930 2863** 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

Call to Order - *President Seldon*

Roll Call – Directors - Seldon, Thompson (excused), Sivasubramanian, Spires, Amans

Members' Forum - *President Seldon*

(Please note time limit of 3 minutes per resident.)

Motion to Approve – *President Seldon*

- Dry Rot Remove//Replace Proposal
- Painting Project Proposal
- Motion to Appoint Todd Arterburn as Assistant Treasurer

Announcement - **Next meeting:** Monday, May 20, 2024, at 1:30 p.m. in the Board Room

Adjourn

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.