

## SECOND WALNUT CREEK MUTUAL

### ANNUAL MEMBERS MEETING

**Tuesday, October 21, 2025, at 9:00 a.m.**

**Meeting is Conducted In Person and Virtually**

Gateway Clubhouse— Fireside Room

1001 Golden Rain Road, Walnut Creek, CA 94595

To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/86443299124> or use the Meeting ID: 864 4329 9124. You will see a few prompts to click on such as allowing “the page to open [zoom.us](#),” “join with video,” and “join with computer audio.” Be sure to have your computer speakers turned on.

If residents just want to hear the deliberations, they can dial (669) 900-6833 on any phone, and they will be prompted to enter the Meeting ID: 864 4329 9124

For technical support to join a meeting, contact (925) 988-7627 or [Support@rossmoor.com](mailto:Support@rossmoor.com).

### AGENDA

#### Call to Order - *Bruce*

#### Roll Call of Directors -

Lon Bruce – President  
Michele Colucci – Vice President  
Vona Scott – Treasurer  
Bob Kelso – Secretary  
Marv Ryken – Director

#### Mutual Operations Staff -

Jeroen Wright – *Director of Rossmoor Property Management*  
Todd Arterburn – *Chief Financial Officer*  
Eric Howard - *Building Maintenance Manager*  
John Tawaststjerna – *Landscape Manager*  
Jesus Morales – *Landscape Supervisor*  
Janneth Lujan – *Board Services Coordinator*  
Lucy Limon – *Board Services Coordinator*

#### Certification of Notice of Meeting – *Janneth Lujan*

#### Annual Reports

- a. Presidents Report – *Lon Bruce*
- b. Vice President’s Report – *Michele Colucci*
- c. Treasurer’s Report – *Vona Scott*
- d. Secretary’s Report – *Bob Kelso*
- e. Water and Conservation Committee Report
- f. Trash Committee Report
- g. Finance & Insurance Committee Report
- h. Landscape Committee Report



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- i. Infrastructure Report
- j. Welcome Committee Report
- k. Architectural Review Report

### **Manager's Report**

- a. Director of Rossmoor Property Management
- b. Chief Financial Officer
- c. Building Maintenance Manager
- d. Landscape Manager

### **Budget Presentation for 2026 – Jeroen Wright and Jason Lopez**

### **Tabulation Results for Director Election – Pro Elections**

### **Members' Forum**

*All members are invited to address the Board with questions, comments, and suggestions. The Board does not directly answer questions posed by speakers during the Members' Forum, but the Board does hear the viewpoints and ideas presented and considers them as they act during the meeting. Comments are limited to three minutes per person.*

### **Announcement**

Organizational Meeting of the Board to immediately follow adjournment of the Annual Meeting  
The next Regular Board Meeting is scheduled for November 20, 2025, in the Peacock Hall at  
Gateway.

### **Adjournment**