

## **ORGANIZATIONAL MEETING**

**Tuesday, October 15, 2024**  
**Immediately Following Annual Meeting**

**Gateway Clubhouse – Fireside Room**  
**1001 Golden Rain Road, Walnut Creek, CA 94595**

**Zoom Meeting:**  
**Join Zoom Meeting**

<https://rossmoor.zoom.us/j/81676032817>

**Meeting ID: 816 7603 2817**

**Phone: 1 -699- 900- 6833**

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: 816 7603 2817

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

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### **AGENDA**

#### **1. Call to Order**

##### **Mutual Operations Staff**

Jeroen Wright, Mutual Operations Director  
Todd Arterburn, Chief Financial Officer  
Rick West, Sr. Building Maintenance Manager  
John Tawaststjerna, Landscape Manager  
Victoria Thomas, Board Services Coordinator

#### **2. 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 does hear the viewpoints and ideas presented and considers them as they act during the meeting. Comments are limited to three minutes per member.

#### **3. Election of Officer Positions**

- a. President
- b. Vice President
- c. Treasurer
- d. Secretary
- e. Director-at-Large

#### **4. Appointment of Committee Chairs**

- a. Water & Conservation Committee
- b. Trash Committee
- c. Finance & Insurance Committee

- d. Landscape Committee
- e. EPICS
- f. Communications & Technology
- k. Welcoming Committee

**5. Appointment of Todd Arterburn as Assistant Treasurer**

**6. Appointment of Anna Rocha as Assistant Secretary**

**7. New Business**

- a. 2025 Annual Budget

**8. Announcements**

The next scheduled Regular Session Meeting of the Board of Directors is November 7, 2024, at 4:00 p.m. in the Club Room at the Creekside Clubhouse.

**9. Adjournment**

