



WALNUT CREEK MUTUAL TWENTY-NINE

BOARD OF DIRECTORS REGULAR MEETING

Monday, June 16, 2025 at 9:30 a.m.

Meeting is Conducted In-Person and Virtually

Creekside Clubhouse – Club Room

1010 Stanley Dollar Drive, Walnut Creek, CA 94595

Join Meeting Virtually

To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/81823909719> or use the Meeting ID: 818 2390 9719. 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 (305) 224-1968 on any phone, and they will be prompted to enter the Meeting ID: 818 2390 9719.

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

AGENDA

1. Call to Order

2. Roll Call of Directors

Richard Giessner – President
Ram Ramakrishna – Vice President
David Hickey – Treasurer
Alice Lawrence – Secretary
Nicole Plencner – Director-at-Large

Mutual Operations Staff

Jeroen Wright – Mutual Operations Director
Todd Arterburn – Chief Financial Officer
John Tawaststjerna – Landscape Manager
Luis Duenas – Building Maintenance Manager
Victoria Thomas – Board Services Coordinator

3. Approval of Minutes

- a. Annual Members Meeting Minutes – March 3, 2025
- b. Board of Directors Organizational Meeting Minutes – March 3, 2025
- c. Tabulation Meeting Minutes – May 21, 2025

4. President’s Report – Richard Giessner

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5. **Financial Report/Treasurer's Report** – *David Hickey*
 - a. Motion for Compliance of Civil Code §5500 for Financial Reports
6. **Rossmoor Property Management Director's Report** – *Jeroen Wright*
7. **Chief Financial Officer's Report** – *Todd Arterburn*
8. **Landscape Manager's Report** – *John Tawastajerna*
9. **Building Maintenance Manager's Report** – *Luis Duenas*
10. **Landscape Committee Report** – *Wini Biehl*
11. **Trash Committee Report**
12. **Safety Committee Report** – *Bert & Carol Sebilis*
13. **Flooring Guidelines Report** – *Manry Hall*
14. **Social Committee Report**
15. **Unfinished Business** – *Richard Giessner*
 - a. Electrical Panel Replacement Previously Approved is Ongoing
16. **New Business** – *Richard Giessner*
 - a. Sidewalk Repair – received one bid, waiting for second bid
17. **Members' Forum**

The Board does not directly answer questions posed by speakers during 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 person.
18. **Announcements** – The next scheduled meeting will be the Board of Directors Regular Meeting on September 15, 2025 at 9:30 a.m. at the Creekside Clubhouse in the Club Room.
19. **Adjournment to Executive Session** – If necessary, for legal issues, contracts, member discipline, personnel issues, delinquencies, or foreclosures.