



WALNUT CREEK MUTUAL TWENTY-NINE

BOARD OF DIRECTORS SPECIAL MEETING

Monday, February 3, 2025 at 3:00 p.m.

Meeting will be Conducted Virtually

Join Meeting Virtually

To view the meeting on your computer, iPad, or smart phone, residents should log-in to: <https://rossmoor.zoom.us/j/84975867495> or use the meeting ID: 849 7586 7495. 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: 849 7586 7495.

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
Vacant – Secretary
Vacant – Director-at-Large

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

3. New Business – *Richard Giessner*

- a. 2025 Shared Deductible Agreement
- b. Hard Surface Flooring

4. 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.

5. Announcements – The next scheduled meeting will be the Annual Members and Organizational Meetings on March 3, 2025 at 9:30 a.m. at the Creekside Club Room and virtually.

6. Adjournment to Executive Session – If necessary, for legal issues, contracts, member discipline, personnel issues, delinquencies, or foreclosures.