



ROSSMOOR
™ WALNUT CREEK

WALNUT CREEK MUTUAL THIRTY

BOARD OF DIRECTORS REGULAR MEETING

Wednesday, October 9, 2024, at 9:00 a.m.

Meeting is Conducted In-Person

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

Join Meeting In-Person

AGENDA

1. **Call to Order** – Roz Reiter
2. **Roll Call of Directors**
 - Roz Reiter – President
 - Victoria Rice – Vice President
 - Linda Herron – Treasurer
 - Secretary
 - Richard Engle – Director-at-Large
3. **Mutual Operations Staff**
 - Jeroen Wright – Director of Mutual Operations
 - Todd Arterburn – Chief Financial Officer
 - Rick West – Sr. Building Maintenance Manager
 - John Tawaststjerna – Landscape Manager
 - Anna Rocha – Board Services Coordinator
4. **CC&R Tabulation**

The Inspector of Elections will count the ballots and results tabulated and announced during the meeting. The Mutual is seeking votes regarding the Third Amendment to the CC&Rs. The purpose of the Third Amendment to the CC&Rs is as follow: to make the insurance article of the CC&Rs consistent with the availability of insurance as it currently exists for the Mutual.
5. **Mutual Operations Manager’s Report** – Jeroen Wright
6. **Landscape Report** – John Tawaststjerna
7. **Building Maintenance Report** – Rick West
8. **President’s Report** – Roz Reiter
9. **Treasurer’s Report** - Linda Herron
10. **Committee Reports**
 - a. Building – Richard Engle

- b. Landscape – Victoria Rice
- c. Social Committee – Beth Hume
- d. New Resident Greeter- Lynda Caputo

11. Consent Agenda

12. Unfinished Business

13. New Business

- a. Board Approval of 2025 Budget
- c. Appoint Evan Spinrod to Replace Sarah Odegaard as Director
- d. Fencing Between 2921 Ptarmigan Dr., Unit # 1 & Unit #2
- e. Hot Water Pipe Leak at 2909 Ptarmigan Dr., #1
- f. Change Board Meeting Schedule to Bi-Monthly starting January 2025.

14. Member Forums

Comments are limited to three (3) minutes per person.

15. Announcements

The next scheduled Board of Directors Regular Meeting is scheduled on Wednesday January 8, 2025, in the Board Room at the Gateway Clubhouse.

16. Adjournment to Executive Session

If necessary, for legal issues, contracts, member discipline, personnel issues, delinquencies, or foreclosures.