



ROSSMOOR
™ WALNUT CREEK

WALNUT CREEK MUTUAL THIRTY

BOARD OF DIRECTORS ORGANIZATIONAL MEETING

Wednesday, January 14, 2026, at 9:30 a.m.
Meeting is Conducted In-Person & Virtually
Gateway Clubhouse – Board Room
1001 Golden Rain Road, Walnut Creek, CA 94595

Join Meeting Virtually

Zoom instructions: To view the meeting on your computer, iPad, or smart phone, residents should login to <https://rossmoor.zoom.us/j/88169881610> or use the **Meeting ID: 881 6988 1610**. 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: 881 6988 1610**

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

ORGANIZATIONAL AGENDA

1. CALL TO ORDER

2. ROLL CALL

Roz Reiter – President
Victoria Rice – Vice President
Evan Spinrod – Treasurer
Cheryl Hines – Secretary
Rick Betts – Director-at-Large

Rossmoor Property Management

Jeroen Wright – Director of Mutual Operations
Todd Arterburn – Chief Financial Officer
Luis Dueñas, Building Maintenance Manager
John Tawaststjerna – Landscape Manager
Janneth Lujan- Board Services Coordinator

3. TABULATION RESULTS

4. APPOINTMENT OF THE 2026 BOARD

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

5. APPOINTMENT OF COMMITTEE CHAIRS

- a. Finance Committee
- b. Landscape Committee
- c. Social Committee

- d. Building Maintenance
- e. Alterations/Architectural Review Committee
- f. Emergency Committee
- g. CC&R Committee

6. APPOINTMENT OF TODD ARTERBURN AS ASSISTANT TREASURER

7. APPOINTMENT OF JANNETH LUJAN AS ASSISTANT SECRETARY

8. RESIDENTS' FORUM
All residents are invited to address the Board with questions, comments, and suggestions. The board does not directly answer questions posed by speakers during the Residents' Forum but does hear the viewpoints and ideas presented and the Board considers them as they act during the meeting. Comments will be limited to three minutes per person.

9. ANNOUNCEMENT
The next scheduled Regular Board meeting will be on April 8, 2026, at 9:30 a.m. in the Gateway- Board Room.

10. ADJOURNMENT