



Walnut Creek Mutual Thirty-Nine

May 21, 2025

Dear Mutual 39 Members,

The Annual Meeting of the Walnut Creek Mutual Thirty-Nine Members will be held on Tuesday, May 27, 2025 at 1:00 p.m. in the Club Room at the Creekside Clubhouse.

The officer positions for 2025-2026 will be determined following the annual meeting in an organizational meeting. Please see the attached agendas.

There will be a social gathering time from 12:15pm-12:45pm.

We hope to see you there!

**WALNUT CREEK MUTUAL THIRTY-NINE
ANNUAL MEETING OF THE MEMBERS
TUESDAY, MAY 27, 2025, AT 1:00 PM
CLUBROOM -CREEKSIDE CLUBHOUSE
1010 STANLEY DOLLAR DR.
WALNUT CREEK, CA 94595**

Agenda

Call to Order

Election of Chair and Secretary for the Annual Meeting

Introduction

Victoria Haket– President
Bill Claussen – Vice President
Karen McEligot – Treasurer
Jennifer Mu– Secretary
Terry Gordon – Director at Large

MOD Staff:

Jeroen Wright, Director of Mutual Operations
Todd Arterburn, Chief Financial Officer
Clayton Clark, Building Maintenance Manager
John Tawaststjerna, Landscape Manager.
Lucy Limon, Board Services Coordinator

Election Results – Bill Broxham

President's Report



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Committee Reports

1. Budget and Finance Committee – Karen McEligot
2. Landscaping Committee – Olga Gordon
3. Building Maintenance/Alterations Committee –Jennifer Mu
4. Communications Committee – David Schubb
5. Recycling Committee – Victoria Haket
6. Governing Documents Committee – John Rice

Managers Report – Jeroen Wright

CFO Report – Todd Arterburn

Members Forum

Announcements

An organizational meeting of the Board will directly follow the annual meeting. The next scheduled Board Meeting will be held on Tuesday, August 19, 2025, at 1PM in the Board Room at Gateway.

Adjournment to Organizational Meeting

**WALNUT CREEK MUTUAL 39
ORGANIZATIONAL MEETING OF THE BOARD
TUESDAY, MAY 27, 2025, AT 1:00 PM
CLUBROOM -CREEKSIDE CLUBHOUSE
1010 STANLEY DOLLAR DR.
WALNUT CREEK, CA 94595**

Agenda

Call to Order

Roll Call

Victoria Haket
Bill Claussen
Karen McEligot
Jennifer Mu
Terry Gordon

Selection of Officers for 2025-2026

1. President
2. Vice President
3. Treasurer
4. Secretary
5. Director at Large



Walnut Creek Mutual Thirty-Nine

Appointment of Todd Arterburn as Assistant Treasurer

Appointment of Lucy Limon as Assistant Secretary

Appointment of Committee Chairs and Members

1. Budget and Finance Committee
2. Landscaping Committee
3. Building Maintenance/Alterations Committee
4. Communications Committee
5. Recycling Committee
6. Governing Documents Committee
7. Architectural Review Committee

Approval of Minutes

- a. Regular Meeting Minutes of February 18, 2025

Old Business

New Business

- a. Review of Exterior Paint Color Choices

Members Forum

Adjournment

Executive Session, If necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.



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