



ROSSMOOR

WALNUT CREEK

**WALNUT CREEK MUTUAL 39
MEETING OF THE BOARD OF DIRECTORS
TUESDAY, FEBRUARY 18, 2025, AT 1:00 PM
BOARD ROOM – GATEWAY
1001 GOLDEN RAIN RD – WALNUT CREEK, CA 94595**

AGENDA

Call to Order

Roll Call of Directors

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

Approval of Minutes

1. Board Meeting Minutes of November 19, 2024
2. Special Budget Meeting Minutes of February 12, 2025

Resident's Forum

Committee Reports

1. Landscaping Committee – Olga Gordon
2. Governing Documents Committee – John Rice
3. Budget and Finance Committee – Karen McEligot
 - a. Motion for Compliance of Civil Code 5500 – review of financials
4. Communications Committee – Jennifer Mu
5. Recycling Committee – Victoria Haket
6. Building Maintenance/Alterations Review Committee – Jennifer Mu
7. Social Committee -

President's Report – Victoria Haket

New Business

1. 2025-2026 Budget Presentation
2. 2025 Shared Deductible Agreement



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3. 2025 Director Election

Old Business

MOD Staff Reports

1. Directors Report – Jeroen Wright
2. CFO Report – Todd Arterburn

Announcements

The next Board Meeting is scheduled for Tuesday, May 27, 2025, at 1pm, in the Club Room at Creekside. This will be the Annual Meeting of the Members.

Adjournment

Executive Session:

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