



ROSSMOOR

WALNUT CREEK

**WALNUT CREEK MUTUAL 39
MEETING OF THE BOARD OF DIRECTORS
TUESDAY, NOVEMBER 19th, 2024, 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, Interim Board Services Coordinator

Approval of Minutes

1. Board Meeting Minutes of August 20, 2024

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

President's Report – Victoria Haket

New Business

1. Social Committee Discussion

Old Business

1. Smoking Ordinance



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2. Fire Extinguisher Inspection
3. Entry 7/8 Guest Parking

MOD Staff Reports

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

Announcements

The next Board Meeting is scheduled for Tuesday, February 18th, 2025, at 1pm, in the Board Room at Gateway.

Adjournment

Executive Session:

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