



ROSSMOOR
WALNUT CREEK

**WALNUT CREEK MUTUAL 39
MEETING OF THE BOARD OF DIRECTORS
TUESDAY, FEBRUARY 17, 2026, AT 1:00 PM
BOARD ROOM – GATEWAY
1001 GOLDEN RAIN RD – WALNUT CREEK, CA 94595**

Zoom instructions: To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/86074901174> or use the meeting ID: 860 7490 1174. The meeting passcode is **872640**.

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: 860 7490 1174. The meeting passcode is **872640**.

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

AGENDA

Call to Order

Roll Call of Directors

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

RPM Staff

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

Approval of Minutes

1. Regular Meeting Minutes of November 25, 2025
2. Special Meeting Minutes of February 2, 2026
3. Executive Meeting Minutes of February 2, 2026
4. Budget Meeting Minutes of February 10, 2026

Members’s Forum

Committee Reports

1. Landscaping Committee – Olga Gordon



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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. Building Maintenance/Alterations – Jennifer Mu
6. Recycling Committee – Victoria Haket
7. Social Committee –
8. Welcome Committee -

President's Report – Victoria Haket

Old Business

none.

New Business

1. Appoint Rachel Buckley to Gov Docs committee
2. Accept resignation of Bill Claussen from the Board
3. Accept resignation of Karen McEligot from Gov Docs committee
4. Motion to approve 2024-2025 Audit
5. M39 2026-2027 Budget Presentation
6. RPM rehab estimate 2658 Saklan Indian - \$25,045.02; 2662 Saklan Indian - \$46,899.63; and 2666 Saklan Indian - \$27,506.43

RPM Staff Reports

1. Directors Report – Jeroen Wright
2. CFO Report – Todd Arterburn
3. Building Maintenance Report -Rick West
4. Landscape Report – John Tawaststjerna

Announcements

The nomination deadline for the 2026 Director elections, is February 18, 2026 at 12:00pm. If you are interested in running for the board or have any questions, please contact Lucy Limon at llimon@rossmoor.com.

The next Board Meeting is scheduled for Wednesday, May 27, 2026, at 1pm, in the Club Room at Creekside. This will be the Annual Meeting of the Members and Organizational Meeting of the Board.

Adjournment

Executive Session:

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