



**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](mailto: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

**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**

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](mailto: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.