



**ROSSMOOR**  
WALNUT CREEK

**WALNUT CREEK MUTUAL 39  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
MONDAY, FEBRUARY 2, 2026, AT 2:00 PM  
ZOOM MEETING**

Zoom instructions: To view the meeting on your computer, iPad, or smart phone, members should log-in to <https://rossmoor.zoom.us/j/86272244522> or use the meeting ID: 862 7224 4522. The Meeting Passcode is: **637108**. You will see a few prompts to click on such as allowing “the page to open [zoom.us](https://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: 862 7224 4522. The Meeting Passcode is: **637108**.

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  
Terry Gordon – Director at Large

**Members’ Forum**

**New Business**

- a. Appoint Inspector of Elections (Bill Broxham)
- b. Accept resignation of Terry Gordon and Appoint John Rice as Director until the end of term, 2028
- c. Review the need to send Members a reminder that closing date for Board Director nominations is 2/18/26
- d. Motion to Approve the 2026 Share Deductible Agreement

**Announcements**

The next Board Meeting is scheduled for Tuesday, February 17, 2026, at 1pm, in the Board Room at Gateway and via zoom.

**Adjournment**

**Executive Session:**

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