

WALNUT CREEK MUTUAL FOUR

ANNUAL MEMBERS MEETING

Thursday, August 7, 2025 at 1:30 pm

Meeting is Conducted In-Person and Virtually

Fairway Room/Creekside 1010 Stanley Dollar Drive, Walnut Creek, CA 94595

Join Meeting Virtually

To view the meeting on your computer, iPad, or smart phone, residents should log-in to Zoom using the following link: https://rossmoor.zoom.us/j/82667403876 or use the Meeting ID: 826 6740 3876. 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 669-444-9171 on any phone, and they will be prompted to enter the Meeting ID: 826 6740 3876

For technical support to join a meeting, contact (925) 988-7627.

AGENDA

1. Call to Order

2. Roll Call of Directors Present Linda Brown - President

Robert Amans-Vice President

Rajasundaram Sivasubramanian – Treasurer

Beverly Mirsky - Secretary Pam Ovalle – Director-at-Large

Mutual Operations Staff Jeroen Wright – Director of Mutual Operations- Absent

Todd Arterburn – Chief Financial Officer Luis Duenas – Building Maintenance Manager John Tawaststjerna – Landscape Manager Lisa Kam – Interim Board Services Coordinator

3. President's Report – Linda Brown

4. Vice President's Report – Robert Amans

5. Treasurer's Report - Rajasundaram Sivasubramanian

6. Secretary's Report – Beverly Mirsky



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- 7. Mutual Operations Director's Report Jeroen Wright
- 8. Financial Report Todd Arterburn
- 9. Building Maintenance Report Luis Duenas
- 10. Landscape Report John Tawaststjerna Jesus Morales
- 11. Governing Documents Committee Kathleen Brigeman
- 12. Trash Committee Deb Hachen
- 13. Communications Committee Carl Brown
- 14. Alteration Committee Linda Brown
- 15. Residents' Forum
- 16. <u>Announcements</u> The next scheduled meeting is the Board of Directors Meeting is Monday, September 15 @ 1:30pm in the Board Room at Gateway Club House. The Organizational Meeting will be on date TBA.
- 17. <u>Adjournment If necessary</u>, for legal issues, contracts, member discipline, personnel issues, delinquencies, or foreclosures.