



WALNUT CREEK MUTUAL FOUR

BOARD OF DIRECTORS ORGANIZATIONAL MEETING

Monday, November 17, 2025, at 1:30 p.m.

Meeting is Conducted In-Person and Virtually

Board Room – Gateway Clubhouse

1001 Golden Rain Road, Walnut Creek, CA 94595

Join Meeting Virtually

To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/85987385957> or use the **Meeting ID: 859 8738 5957** in your browser and follow the on-screen instructions to enter the meeting. Be sure to have your computer speakers turned on.

For audio only, dial (669) 900-6833 on your phone and enter **Meeting ID: 859 8738 5957** at the prompt or go to the 4wcm.com website “Meetings.”

For technical support to join a meeting, contact 925.988.7627 or support@rossmoor.com

AGENDA

1. Call to Order

2. Roll Call of Directors

Linda Brown - President
Robert Amans– Vice President
Rajasundaram Sivasubramanian – Treasurer
Beverly Mirsky - Secretary
Vacant– Director-at-Large

Rossmoor Property Management

Jeroen Wright – Director of Mutual Operations
Todd Arterburn – Chief Financial Officer
Luis Dueñas – Building Maintenance Manager
Jesus Morales – Landscape Supervisor
Janneth Lujan- Board Coordinator

3. Appointment of Linda Brown & Beverly Mirsky to the Board for a Three (3) Year Term

4. Appointment of Richard Kinsey to the Board to fill the vacant seat until the end of term in 2026

5. Selection of Officer Positions

- a. President
- b. Vice President

6. Appointment of Assistant Treasurer

- a. Motion to appoint Todd Arterburn as Assistant Treasurer to the Board

7. Appointment of Assistant Secretary

- a. Motion to appoint Janneth Lujan as Assistant Secretary to the Board

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8. Appointment of Committee Chairs

- a. Governing Documents
- b. EV Charging
- c. Trash Committee
- d. Communications Committee
- e. Alterations Committee
- f. Fire Extinguisher Inspection Committee

9. Members' Forum

All members are invited to address the Board with questions, comments, and suggestions. The Board does not directly answer questions posed by speakers during the Members' Forum, but the Board does hear the viewpoints and ideas presented and considers them as they act during the meeting. Comments are limited to three minutes per person.

10. Adjournment