



WALNUT CREEK MUTUAL FOUR

ANNUAL MEMBERS MEETING

Monday, July 29, 2024 at 1:30 p.m.

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 <https://rossmoor.zoom.us/j/86768101482> or use the Meeting ID: 867 6810 1482. 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: 867 6810 1482.

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

AGENDA

1. **Roll Call of Directors**
 - Janet Seldon – President
 - Ward Thompson – Vice President
 - Rajasundaram Sivasubramanian- Treasurer
 - Jeff Spires – Secretary
 - Robert Amans – Director-at-Large

2. **Mutual Operations Staff**
 - Jeroen Wright – Director of Mutual Operations
 - Todd Arterburn – Chief Financial Officer
 - Rick West – Sr. Building Maintenance Manager
 - John Tawaststjerna – Landscape Manager
 - Victoria Thomas – Board Services Coordinator
 - Lisa Kam – Administrative Services Manager

3. **Certification of Notice of Meeting** – Lisa Kam

4. **Results for Director Election**

There were two vacant seats up for election in 2024. The Board received two nominations from: Rajasundaram Sivasubramanian and Susan Chang. Therefore, a ballot election was not required and both candidates will be elected via acclamation and seated on the Board at the Organizational Meeting on July 29, 2024.

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5. Reports of Officers and Committees

- a. President's Report – Janet Seldon
- b. Vice President's Report – Ward Thompson
- c. Treasurer's Report - Rajasundaram Sivasubramanian
- d. Secretary's Report – Jeff Spires
- e. Mutual Operations Director's Report – Jeroen Wright
- f. Financial Report – Todd Arterburn
- g. Building Maintenance Report – Rick West
- h. Landscape Report – John Tawaststajerna
- i. Governing Documents Committee – Kathleen Brigeman
- j. Trash Committee – Deb Hachen
- k. Communications Committee – Carl Brown
- l. Alteration Committee – Linda Brown

6. Residents' Forum

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

7. Announcements – Board of Directors Organizational Meeting to follow the Annual Members Meeting.