



WALNUT CREEK MUTUAL FOUR

BOARD OF DIRECTORS ORGANIZATION MEETING

Monday, July 29, 2024 following the Annual Meeting 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. Call to Order

2. Roll Call of Directors

Janet Seldon – President
Ward Thompson – Vice President
Rajasundaram Sivasubramanian- Treasurer
Jeff Spires – Secretary
Robert Amans – Director-at-Large

3. 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

4. Selection of Officer Positions

- a. President
- b. Vice President
- c. Secretary
- d. Treasurer
- e. Director at Large

5. Appointment of Assistant Treasurer



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a. Todd Arterburn

6. **Appointment of Assistant Secretary**

a. Lisa Kam

7. **Appointment of Committee Chairs**

- a. Finance Committee
- b. Building and Facilities Committee
- c. Landscape Committee
- d. Communication Committee

8. **Old Business**

9. **New Business**

10. **Residents' Forum**

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

11. **Announcements** – The next scheduled meeting is the Board of Directors Regular Meeting on Monday, August 19, 2024 in the Gateway Clubhouse Board Room at 1:30 p.m.