

BOARD OF DIRECTORS REGULAR MEETING
Tuesday, February 17, 2026, at 9:00 a.m.
Board Room – Gateway Clubhouse
1001 Golden Rain Road, Walnut Creek, CA 94595

Join Meeting In person/Virtually

To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/89510053395> or use the **Meeting ID: 895 1005 3395** and **Passcode: 367252** 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 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 minutes (1:30-1:32 p.m.)

2. Roll Call of Directors
3 minutes (1:32-1:35 p.m.)

Robert Amans - President
Linda Brown – Vice President
Rajasundaram Sivasubramanian – Treasurer
Beverly Mirsky - Secretary
Richard Kinsey– 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. Members’ Forum
10 minutes (1:35-1:45 p.m.)
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.
4. Meeting Minutes
5 minutes (1:45-1:50 p.m.)
 - a. Board of Directors Regular Meeting Minutes – January 20, 2026
5. Presidents Report- Robert Amans
2 minutes (1:50-1:52 p.m.)

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6. Treasurer's Report – *Siva Sivasubramanian*
15 minutes (1:52-2:07 p.m.)
 - a. The Board of Directors certifies compliance with Civil Code §5500.
7. Chief Financial Officer's Report – *Todd Arterburn*
5 minutes (2:07- 2:12 p.m.)
8. Mutual Operation's Report – *Jeroen Wright*
5 minutes (2:12 p.m. 2:17 p.m.)
9. Building Maintenance Report – *Luis Dueñas*
10 minutes (2:17-2:27 p.m.)
10. Landscape Report – *John Tawaststjerna*
5 minutes (2:27-2:32 p.m.)
11. Committee Reports
30 minutes (2:32- 3:02 p.m.)
 - a. EV Charging – Golf carts –10 minutes
 - b. Communications Committee – Website -10 minutes
 - c. Alterations Committee – Update Linda Brown -5 minutes
 - d. Trash Committee- 5 minutes
12. Announcements
1 minute (3:02-3:03 p.m.)

The next scheduled Board of Directors Regular Meeting is Tuesday, February 17, 2026, at 1:30 p.m. in the Gateway- Board Room
13. Adjournment