



ROSSMOOR
™ WALNUT CREEK

Walnut Creek Mutual Four

BOARD OF DIRECTORS REGULAR MEETING

Monday, January 6, 2025, at 1:30 p.m.

Meeting is Conducted In-Person and Virtually

**Creekside Clubhouse – Fairway Room
1001 Golden Rain Road, Walnut Creek, CA 94595**

Join Meeting Virtually

For video/audio participation on your laptop, tablet, or smartphone, enter <https://rossmoor.zoom.us/j/87007625273> **Meeting ID: 870 0762 5273** 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: 870 0762 5273** 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** – Janet Seldon

2. **Roll Call of Directors**

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

Mutual Operations Staff

Jeroen Wright – Director of Mutual Operations
Todd Arterburn – Chief Financial Officer
Rick West – Sr. Building Maintenance Manager
John Tawaststjerna – Landscape Manager
Anna Rocha – Board Services Coordinator

3. **Members’ Forum** – Janet Seldon

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 hears the viewpoint and ideas presented and considers them as they act during the meeting. Comments will be limited to three minutes per person.

4. Vote on New Board Secretary

- Pam Ovalle

5. Consent Calendar

a. Board of Directors Regular Meeting Minutes – November 18, 2024

Recommendation: The Board of Directors approves the Consent Calendar.

6. President's Report – Janet Seldon

7. Treasurer's Report – Sivasubramanian

a. Delinquent Accounts

Recommendation: The Board of Directors certifies compliance with Civil Code §5500.

8. Mutual Operations Manager's Report – Jeroen Wright

9. Landscape Report – John Tawaststjerna

10. Building Maintenance Report – Rick West

11. Committee Reports

- a. Governing Documents
- b. EV Charging
- c. Trash Committee
- d. Communications Committee
- e. Alterations Committee

12. Officers' Reports

- a. Vice President
- b. Secretary

13. Unfinished Business

14. New Business

15. Announcements

The next scheduled Board of Directors Regular Meeting is February 18, 2025, in the Club Room at the Creekside Clubhouse at 10:00 a.m.

16. Adjournment to Executive Session – If necessary, for legal issues, contracts, member discipline, personnel issues, delinquencies, or foreclosures