



ROSSMOOR
™ WALNUT CREEK

Walnut Creek Mutual Four

BOARD OF DIRECTORS REGULAR MEETING

Monday, October 21, 2024, at 1:30 p.m.

Meeting is Conducted In-Person and Virtually

**Gateway Clubhouse – Board Room
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/87348788243> or use the meeting ID: 873 4878 8243. You will see a few prompts to click on such as Mallowing “the page to open zoom.us,” “join with video,” and “join with computer audio.” Be sure to have your computer speakers turned on.

For audio only, **dial 669-900-6833** on your phone and enter **Meeting ID: 873-4878-8243** 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
Ward Thompson – Vice President
Rajasundaram Sivasubramanian – Treasurer
Susan Chang – Secretary
Roberts Amans – 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 posed by speakers during the Resident’s Forum but does hear the viewpoints and ideas presented and are considered as they act during the meeting. Comments will be limited to three minutes per resident. were afforded the opportunity to express their concerns, make comments, or pose questions to the Board.

4. Consent Calendar

- a. Board of Directors Special Meeting Minutes – September 16, 2024

Recommendation: The Board of Directors approves the Consent Calendar.

5. President’s Report – Janet Seldon

- a. New Board positions filled; Bob Amans – Vice President; Linda Brown – Director at Large

6. Treasurer’s Report – Sivasubramanian

- a. Delinquency Report

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

7. Mutual Operations Manager’s Report – Jeroen Wright

8. Landscape Report – John Tawaststjerna

9. Building Maintenance Report – Rick West

10. Committee Reports

- a. Governing Documents – Susan Chang
b. Trash Committee – Deb Hachen
c. Communications Committee – Carl Brown
d. Alterations Committee- Linda Brown

11. Unfinished Business

12. New Business

- a. 2025 Annual Budget

13. Announcements

The next scheduled Board of Directors Regular Meeting is November 18, 2024, at 1:30 p.m. in the Board Room at the Gateway Center.

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