



ROSSMOOR
WALNUT CREEK

WALNUT CREEK MUTUAL NO. FORTY
BOARD OF DIRECTORS MEETING
THURSDAY, JUNE 19, 2025, AT 1:00 P.M.
FAIRWAY ROOM AT CREEKSIDE
1010 STANLEY DOLLAR DR – WALNUT CREEK, CA 94595

AGENDA

Call to Order

Roll Call of Directors

Greg Gould – President
Kathy Parish – Vice President
Pam Jester – Treasurer
Nancy Herney – Secretary
Joe Tracy – Director at Large

MOD Staff:

Jeroen Wright, Director of Mutual Operations
Todd Arterburn, Chief Financial Officer
Clayton Clark, Snr. Building Maintenance Manager
Rick West, Snr. Building Maintenance Manager
John Tawaststjerna, Landscape Manager
Lucy Limon, Board Services Coordinator

Approval of Minutes

1. Board Meeting Minutes of May 15, 2025
2. Executive Meeting Minutes of May 15, 2025

President's Report

Treasurer's Report

1. Review of the Most Current Financial Statements
 - a. Motion to certify compliance with §5500 by review of the monthly financial reports by all Board Members
2. Finance/Audit Committee Report – Pam Jester

Committee Reports

1. Landscape Committee – Kathy Parish and Shari Carroll
2. Governing Documents Committee – Nancy Herney
3. Building Maintenance Committee – Fred Kern
4. Alterations/Architectural Review Committee – Joe Tracy
5. Emergency Preparedness Committee – Nancy Herney
6. Trash, Recycle and Compost Committee (TRC) – John Moe

Managers' Report – Jeroen Wright

Old Business

New Business

1. Motion to obtain Board approval to purchase Family Service Radios for EP Entry coordinators
2. Credit for rehab of hill
3. Consideration of a policy to address seasonal decorations and the new entry signage
4. Deceased Residents: Informing Member Services

Member's Forum

Announcements

The next Meeting is scheduled for Thursday, July 17, 2025, at 1pm, in the Clubroom at Creekside.

Adjournment

Executive Session. If necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.