

**Board of Directors Regular Meeting  
Thursday October 24, 2024, at 1:00 p.m.**

In Person and Virtually  
Boardroom – Gateway Complex  
1001 Golden Rain Road – Walnut Creek, CA 94595

Zoom instructions: To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/89235587832> or use the meeting ID: 892 3558 7832 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: 892 3558 7832.

For technical support to join a meeting, contact (925)988-7627 or [Support@rossmoor.com](mailto:Support@rossmoor.com).

## AGENDA

### Call to Order

### Roll Call of Directors

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

### MOD Staff:

Jeroen Wright, Director of Mutual Operations  
Todd Arterburn, Chief Financial Officer  
Clayton Clark, Building Maintenance Manager  
John Tawaststjerna, Landscape Manager  
Victoria Thomas, Board Services Coordinator

### Approval of Minutes

- Regular Board Meeting Minutes of September 26, 2024.
- Executive Session Meeting Minutes of September 26, 2024.

### President’s Report

### Treasurer’s Report

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

### **Committee Reports**

- Landscape Committee – Kathy Parish and Shari Carroll
- Governing Documents Committee – Nancy Herney
  - a. Proposed Amendment to Rules and Policies; Candidate and Director Qualifications.
    - i. Member Comments per §4360
    - ii. Motion to adopt proposed amendment to Rules and Policies
- Building Maintenance Committee – Fred Kern
  - a. Bids pending Board approval
- Alterations/Architectural Review Committee– Greg Gould
- Emergency Preparedness Committee – Nancy Herney
- Recycling and Green Committee – John Moe

### **Mutual Operations**

- Director's Report - Jeroen Wright
- CFO's Report - Todd Arterburn

### **Old Business**

- 2025 Budget Presentation
  - i. Motion to Approve 2025 Budget

### **Members' Forum**

### **Announcements**

The next scheduled Regular Board meeting will be on November 14, 2024, at 1pm in the Club Room at Creekside Clubhouse.

### **Adjournment**

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