



ROSSMOOR

WALNUT CREEK

WALNUT CREEK MUTUAL NO. FORTY-EIGHT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, May 15th, 2024, AT 2:00PM
ZOOM MEETING AND IN-PERSON
MOD – LARGE CONFERENCE ROOM
800 ROCKVIEW DR – 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/82145677589> or use the meeting ID: 821 4567 7589 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: 821 4567 7589.

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

AGENDA

Call to Order

Roll Call: Ford, Bartlett, Boyer, Andrews, Rolke
Committee Chairmen: Ford, Boyer, Lowe, Vereeke, Andrews

Staff Attending

GRF Staff: Wright, West, Tawaststjerna, Limon, Jimenez

Approval of Minutes

- a. Annual/Organizational Meeting of April 17th, 2024

Members Forum

Treasurer’s Report

Financial Report
a. Motion to certify compliance with Civil Code 5500

Committee Reports

- | | |
|-------------------------------------|---------------------|
| a. Landscape Maintenance | Tawaststjerna/ Ford |
| b. Building Maintenance/Alterations | West/Ford |
| c. Solar Committee | Boyer |
| d. Vehicle Charge Station Committee | Vereeke |
| e. Emergency Preparedness Committee | |
| f. Recycling & Waste Champion | Andrews |
| g. Social Committee | Lowe |

Old Business

New Business

- a. Motion to appoint Todd Arterburn as Assistant Treasurer

Announcements:

The next scheduled meeting will be held on Wednesday, June 19th, 2024, at 2:00PM, in MOD – Large Conference Room.

Adjournment to Executive Session:

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