



## WALNUT CREEK MUTUAL FOUR

### BOARD OF DIRECTORS REGULAR MEETING

**Tuesday, January 20, 2026, at 1:30 p.m.**

**Meeting is Conducted Virtually Only**

#### Join Meeting Virtually

To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/82344709976> or use the Meeting ID: 823 4470 9976 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: 823 4470 9976 at the prompt or go to the [4wcm.com](http://4wcm.com) website "Meetings." For technical support to join a meeting, contact 925.988.7627 or [support@rossmoor.com](mailto:support@rossmoor.com).

#### AGENDA

1. Call to Order  
2 minutes (1:30-1:32 p.m.)

2. Roll Call of Directors  
3 minutes (1:32-1:35 p.m.)

Robert Amans - President  
Linda Brown – Vice President  
Rajasundaram Sivasubramanian – Treasurer  
Beverly Mirsky - Secretary  
Richard Kinsey– Director-at-Large

#### Rossmoor Property Management

Jeroen Wright – Director of Mutual Operations  
Todd Arterburn – Chief Financial Officer  
Luis Dueñas – Building Maintenance Manager  
Jesus Morales – Landscape Supervisor  
Janneth Lujan- Board Coordinator

3. Members' Forum  
10 minutes (1:35-1:45 p.m.)

All members are invited to address the Board with questions, comments, and suggestions. The Board does not directly answer questions posed by speakers during the Members' Forum, but the Board does hear the viewpoints and ideas presented and considers them as they act during the meeting. Comments are limited to three minutes per person.

4. Meeting Minutes  
5 minutes (1:45-1:50 p.m.)

- a. Board of Directors Regular Meeting Minutes – October 20, 2025
- b. Board of Directors Regular Meeting Minutes- November 17, 2025
- c. Board of Directors Organizational Meeting- November 17, 2025

5. Presidents Report- Robert Amans  
2 minutes (1:50-1:52 p.m.)
  - a. 2026 Shared Deductible Agreement

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6. Treasurer's Report – *Siva Sivasubramanian*  
15 minutes (1:52-2:07 p.m.)
  - a. The Board of Directors certifies compliance with Civil Code §5500.
7. Chief Financial Officer's Report – *Todd Arterburn*  
5 minutes (2:07- 2:12 p.m.)
8. Mutual Operation's Report – *Jeroen Wright*  
5 minutes (2:12 p.m. 2:17 p.m.)
9. Building Maintenance Report – *Luis Dueñas*  
10 minutes (2:17-2:27 p.m.)
10. Landscape Report – *John Tawaststjerna*  
5 minutes (2:27-2:32 p.m.)
11. Committee Reports  
30 minutes (2:32- 3:02 p.m.)
  - a. EV Charging – Update MCE proposal and next steps –10 minutes
  - b. Communications Committee – Do we establish call tree for emergencies -5 minutes
  - c. Alterations Committee – Update Linda Brown -5 minutes
  - d. Firewise Committee – Update extinguisher & carport sprinkler inspection - 5 minutes
12. New Business Cont.  
Action Items  
5 minutes (3:02-3:07 p.m.)
  - a. 2024 Approval of Audit Report
  - b. 2026 Shared Deductible Agreement
13. Announcements  
1 minute (3:07-3:08 p.m.)

The next scheduled Board of Directors Regular Meeting is Tuesday, February 17, 2026, at 9:00 a.m. in the Gateway- Board Room
14. Adjournment to Executive Session – If necessary, for legal issues, contracts, member discipline, personnel issues, delinquencies, or foreclosures