

FIFTH WALNUT CREEK MUTUAL

BOARD OF DIRECTORS REGULAR MEETING

Friday, January 17, 2025 at 11:00 a.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/85724506312> or use the Meeting ID: 857 2450 6312. 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) 444-9171 on any phone, and they will be prompted to enter the Meeting ID: 857 2450 6312.

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

AGENDA

1. Call to Order

2. Roll Call of Directors

Sandra Lew – President
Joy Todd – Vice President
Mary Fielder – Treasurer
Marlene Farrell – Secretary
Nancy Valencia – Director-at-Large

Mutual Operations Staff

Jeroen Wright – Director of Mutual Operations
Todd Arterburn – Chief Financial Officer
Rick West – Building Maintenance Manager
John Tawaststjerna – Landscape Manager
Victoria Thomas – Board Services Coordinator

3. Members’ Forum – Sandra Lew

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 does hear the viewpoints and ideas presented and considers them as they act during the meeting. Comments will be limited to three minutes per person.

4. Approval of Minutes

a. Board of Directors Regular Meeting Minutes – December 6, 2024

5. President’s Report – Sandra Lew

6. Vice-President’s Report – Joy Todd

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7. **Secretary's Report** – *Marlene Farrell*
8. **Treasurer's Report** – *Mary Fielder*
Motion to certify compliance with Civil Code §5500.
9. **Mutual Operations Director's Report** – *Jeroen Wright*
10. **Chief Financial Officer's Report** – *Todd Arterburn*
11. **Building Maintenance Manager's Report** – *Rick West*
12. **Landscape Manager's Report** – *John Tawaststjerna*
13. **Committee Reports**
 - a. Landscape Committee – *Joy Todd*
 - b. Building Maintenance Committee – *Rick West*
 - c. Budget and Finance Committee – *Mary Fielder*
 - d. Alterations Committee – *Marlene Farrell*
14. **Old Business**
Action Items
 - a. Co-Occupancy Dispute
15. **New Business**
Action Items
 - a. 2025 Shared Deductible Agreement
 - b. Electronic Voting – CC&Rs Proposed Amendment
 - c. Lawyer for the Mutual
 - d. Join another Mutual
 - e. Manor Lube
16. **Informational/Discussion Item**
 - a. MOD Workdays
 - b. Plans to Resign from Board
17. **Announcements** – The next scheduled meeting is the Board of Directors Regular Meeting which will be held on Friday, March 21, 2024 at 11:00a.m. in the Board Room at the Gateway Clubhouse.
18. **Adjournment to Executive Session** – If necessary for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.