

BOARD OF DIRECTORS SPECIAL MEETING

Friday, March 20, 2026 at 2:30 p.m.

Meeting is Conducted Virtually

Join Meeting Virtually

To view the meeting on your computer, iPad, or smart phone, residents should log-in to: <https://rossmoor.zoom.us/j/88034922169?pwd=tiqZnjYod0SB5uCjCxiaHVqn6KREOa.1> or the meeting ID: 880 3492 2169. Passcode 403510. 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: 880 3492 2169. Passcode 403510.

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

AGENDA

1. Call to Order

2. Roll Call
Directors

George Condon – President
Norm Lynde – Vice President
Rich Johnstone – Treasurer
Steve Vartabedian – Secretary
Peter Jones – Director

Rossmoor Property Management

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

3. Action Item – *Condon*

- a. Bids pending approval or three buildings rehab, deck coating and painting, carpentry in the amount of not to exceed \$363,300 from the reserves account.

4. Residents’ Forum (3 minutes per speaker) – *Thomas*

All residents are invited to address the Board with questions, comments, and suggestions. The Board does not directly answer questions posed by speakers during the Residents’ Forum but does hear the viewpoints and ideas presented and are considered as they act during the meeting. Comments will be limited to three minutes per resident.

5. Announcements: Next meeting scheduled is the Board of Directors Regular Meeting on April 21, 2026 at 10:00 a.m. in the Fairway Room at the Creekside Clubhouse and virtually.

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