



## WALNUT CREEK MUTUAL FIFTY

### BOARD OF DIRECTORS REGULAR MEETING

**Tuesday, August 26, 2025 at 11:00 a.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://us02web.zoom.us/j/82244421892>. The meeting ID: 822 4442 1892. You will be placed in a virtual “waiting room” until admitted to the meeting by the Zoom host. 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: 822 4442 1892.

---

#### **AGENDA**

1. **Call to Order**

2. **Roll Call**  
**Directors**

Jim Bolinger – President  
George Condon – 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

3. **New Business** – *Bolinger*

- a. Approve a not-to-exceed expense amount for the rehabilitation of the 5313, 5325, 5333, and 5349 buildings
- b. Approve the selection of carpentry, painting, and deck coating contractors to perform the rehabilitation work

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 Tuesday, September 16, 2025 at 1:00 p.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.