

**WALNUT CREEK MUTUAL FIFTY****BOARD OF DIRECTORS REGULAR MEETING****Tuesday, September 17, 2024 at 1:00 p.m.****Meeting is Conducted In Person and Virtually****Creekside Clubhouse – Fairway Room  
1010 Stanley Dollar Drive, 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/89962174263> or use the meeting ID: 899 6217 4263. You will see a few prompts to click on such as allowing “the page to open [zoom.us](https://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: 899 6217 4263.

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. Roll Call of Directors**

Donna Landeros – President  
Jim Bolinger – Vice President  
Rich Johnstone – Treasurer  
Steve Vartabedian – Secretary  
Vacant – Director

**Mutual Operations Staff**

Jeroen Wright – Mutual Operations Director  
Todd Arterburn – Chief Financial Officer  
Clayton Clark – Sr. Building Maintenance Manager  
John Tawaststjerna – Landscape Manager  
Victoria Thomas – Board Services Coordinator

**3. Approval of Minutes – Landeros**

- a. Board of Directors Regular Meeting – July 16, 2024  
*Recommendation: The Board of Directors approve the Minutes.*

**4. New Business – Landeros**

- a. Landscape Committee Report – Bolinger
- New entry signs, including no attachments to the signs. We will ask that this be referred to Gov Docs for decorating restrictions.
  - Begin planting oleanders to camouflage the trees stumps which remain for slope stability.

## WALNUT CREEK MUTUAL FIFTY

- Begin planting more shade trees for current and future residents.
  - Highlight the Rossmoor Greens entry way with subtle lighting and plants, which do not obscure the beautiful wall and Rossmoor Greens lettering.
5. **Mutual Operations Director's Report** – *Wright*
  6. **Landscape Manager's Report** – *Tawaststjerna*
  7. **Building Maintenance Manager's Report** – *Clark*
  8. **President's Report** – *Landeros*
  9. **Secretary's Report** – *Vartabedian*
  10. **Treasurer's Report** – *Johnstone/Arterburn*  
*Recommendation: Motion to certify compliance with Civil Code §5500*
  11. **Committee Reports** – *Landeros*
    - a. Finance Committee – *Johnstone*
    - b. Building and Facilities Committee – *Johnstone*
    - c. Governing Documents Committee – *Vartabedian*
    - d. Social Committee – *Landeros*
  12. **Old Business** – *Landeros*
  13. **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.
  14. **Announcements**: Next scheduled meeting is the Board of Directors Regular Meeting on Tuesday, October 15, 2024 at 1:00 p.m. in the Fairway Room at the Creekside Clubhouse and virtually.
  15. **Adjournment to Executive Session**: If necessary for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.