

**Regular Meeting of the Board of Directors
Friday, November 21, 2025, at 2:00 P.M.**

Virtually and In Person

Board Room – Gateway Clubhouse
1001 Golden Rain Road – Walnut Creek, CA 94595

Zoom instructions: To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/89415253843> or use the meeting ID: 894 1525 3843. 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: 894 1525 3843.

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

AGENDA

1. **Call to Order** Mr. Schimek
2. **Roll Call** Ms. Limon
Brad Schimek, *President*
Matt Kaplan, *Treasurer* Patti Hayden, *Vice President*
Phyllis Redfield-Sears, *Secretary* Barbara Mintz, *Director*
3. **Members Forum** (3 minutes per speaker) Ms. Limon
4. **Approval of Minutes** Mr. Schimek
 - a. Regular Meeting Minutes of August 29, 2025
 - b. Regular Meeting Minutes of October 24, 2025
5. **President's Report** Mr. Schimek
6. **MOD Report**
 - a. Jeroen Wright, Director of Mutual Operations
 - b. Todd Arterburn, Chief Financial Officer
7. **Treasurer's Report** Mr. Kaplan
 - a. Motion to certify compliance with civil code 5500.
8. **Committee Reports** Mr. Schimek
 - a. Architectural Review
 - b. Finance and Budget
 - c. Landscaping
 - d. Building Maintenance



Mutual No. Fifty-Three

- e. Governing Documents
- f. Social Committee

9. Old Business

- a. Building Rehab Update
- b. Stair Painting

10. New Business

- a. RPM Management Contract

11. **Announcements:** The next scheduled Regular Board meeting will be on January 23, 2026, at 2pm in the Fairway at Creekside.

12. **Adjournment:** Executive Session, if necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.