

Regular Meeting of the Board of Directors
Friday, August 29, 2025, at 2:00 P.M.

Virtually and In Person
Fairway – Creekside Clubhouse
1010 Stanley Dollar Drive – 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/87990240192> or use the meeting ID: 879 9024 0192 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: 879 9024 0192.

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 David Hendricks, Vice President
Barbara Landberg, Secretary Barbara Mintz, Director
3. **Members Forum** (3 minutes per speaker) Ms. Limon
4. **Approval of Minutes** Mr. Schimek
 - a. Regular Board of Directors Meeting Minutes of July 25, 2025
5. **President’s Report** Mr. Schimek
6. **RPM Report**
 - a. Jeroen Wright, Director of Mutual Operations
 - b. Todd Arterburn, Chief Financial Officer
 - c. Rick West, Snr. Building Maintenance Manager
 - d. John Tawaststjerna, Landscape Manager
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

Mutual No. Fifty-Three

- d. Building Maintenance
 - e. Governing Documents
 - f. Social Committee
9. **Old Business**
- a. Building Rehab update
 - b. Pressure regulator valve update
10. **New Business**
- a. Motion to Appoint New Board Members Via Acclamation
11. **Announcements:** Next scheduled meeting will be the Annual Meeting of the Members held on Friday, September 26, 2025, at 2 pm, in the Fairway Room, Creekside, followed by the Organizational Meeting.
12. **Adjournment:** to Executive Session, if necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.