

**Regular Meeting of the Board of Directors
Friday, May 30, 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/84910160724> or use the meeting ID: 849 1016 0724. 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: 849 1016 0724.

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 April 25, 2025
5. **President’s Report** Mr. Schimek
6. **MOD Report**
 - a. Jeroen Wright, Director of Mutual Operations
 - b. Todd Arterburn, Chief Financial Officer
 - c. 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
 - d. Building Maintenance

Mutual No. Fifty-Three

- e. Governing Documents
- f. Social Committee

9. **Old Business**

- a. Building Rehab update
 - Accepting Contractor for rehab
- b. Adoption of Election Policy

10. **New Business**

- a. AB 1572 Non-Functional turf removal
- b. Liquor license Regulations for Mutual events
- c. Discussion and vote to move \$20,000 back to Reserves from Operating

11. **Announcements:** Next scheduled meeting will be held on Friday, June 27, 2025, at 2:00 pm in the Fairway at the Creekside Clubhouse and via Zoom.

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