

Regular Meeting of the Board of Directors
Friday, October 24, 2025, at 2:00 P.M.

Virtually and In Person
Fairway Room – 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/86074097153> or use the meeting ID: 860 7409 7153. 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: 860 7409 7153

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. Annual & Organizational Meeting Minutes of September 26, 2025
 - b. Special Board of Directors Meeting Minutes of October 6, 2025
 - c. Special Board of Directors Meeting Minutes of October 16, 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

Mutual No. Fifty-Three

- d. Building Maintenance
 - e. Governing Documents
 - f. Social Committee
9. **Old Business**
- a. Rehab Update - Jim Hayes if available
 - b. Pressure Relief Valves - Status of bids
 - c. 4372 Electrical Issue
10. **New Business**
- a. Irrigation Valve Replacement - RPM bid acceptance
 - b. Stair Painting
 - c. Discussion on 2026 Budget - RPM
11. **Announcements:** Next scheduled meeting TBA.
12. **Adjournment:** to Executive Session, if necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.