



Mutual No. Fifty-Three

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



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- 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.