



Walnut Creek Mutual Fifty-Three

Board of Directors Special Meeting
Thursday, October 16, 2025, at 9 a.m.
RPM – Large Conference Room
800 Rockview Dr. – Walnut Creek, CA 94595
ZOOM MEETING

Zoom instructions: To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/86544874708> or use the Meeting ID: 865 4487 4708.

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: 865 4487 4708.

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

AGENDA

1. Call to Order – Mr. Schimek
2. Roll Call – Mr. Schimek

Brad Schimek, President
Patti Hayden, Vice President
Matt Kaplan, Treasurer
Phyllis Redfield-Sears, Secretary
Barbara Mintz, Director at Large

3. 2026 Budget Discussion
4. Members Forum
5. Adjournment