



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