



## Walnut Creek Mutual Fifty-Three

Board of Directors Special Meeting  
Monday, October 6, 2025, at 10 a.m.  
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/81441238375> or use the Meeting ID: 814 4123 8375.

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: 814 4123 8375.

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

## AGENDA

1. Call to Order – Mr. Schimek
2. Roll Call – Ms. Limon
  - Brad Schimek, President
  - Patti Hayden, Vice President
  - Matt Kaplan, Treasurer
  - Phyllis Redfield-Sears, Secretary
  - Barbara Mintz, Director at Large
3. Approval of Organizational Meeting Minutes of September 26, 2025
4. Building Rehab Update/Contract Approvals
5. Members Forum
6. Adjournment