



Mutual No. Fifty-Three

**Regular Meeting of the Board of Directors
Friday, February 27, 2026, 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/89489430935> or use the meeting ID: 894 8943 0935. Passcode 720469. 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: 894 8943 0935. Passcode 720469.

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. Regular Meeting Minutes of January 23, 2026
5. **President’s Report** Mr. Schimek
6. **Rossmoor Property Management Report**
 - a. Jeroen Wright, Director
 - b. Todd Arterburn, Chief Financial Officer
7. **Treasurer's Report** Mr. Kaplan
 - a. Motion to certify that financials have been reviewed by the Treasurer and one other Board member in compliance with §5500
8. **Committee Reports** Mr. Schimek
 - a. Architectural Review
 - b. Finance and Budget
 - c. Landscaping
 - d. Building Maintenance



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- e. Governing Documents
 - f. Social Committee
9. **Old Business**
- a. Building Rehab Update
10. **New Business**
11. **Announcements:** The next scheduled Regular Board meeting will be on March 20, 2026, at 2pm in the Fairway at Creekside.
12. **Adjournment:** Executive Session, if necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.