

Regular Meeting of the Board of Directors**Friday, January 23, 2026, at 2:00 P.M.**

Virtually and In Person

Board Room – Gateway Clubhouse

1001 Golden Rain Road – 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/83374414332> or use the meeting ID: 833 7441 4332. 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: 833 7441 4332.

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 November 21, 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 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

Mutual No. Fifty-Three

- e. Governing Documents
- f. Social Committee

9. Old Business

- a. Building Rehab Update
- b. Electrical Problem at 4372

10. New Business

- a. Motion to Approve 2026 Shared Deductible Agreement
- b. Pump House Lease

11. **Announcements:** The next scheduled Regular Board meeting will be on February 27, 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.