

**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](https://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](mailto: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.