

**Regular Meeting of the Board of Directors  
Friday, March 20, 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/85609227282> or use the meeting ID: 856 0922 7282. Passcode 315415. 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: 856 0922 7282. Passcode 315415.

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 February 27, 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

- e. Governing Documents
  - f. Social Committee
9. **Old Business**
- a. Building Rehab Update
10. **New Business**
- a. 2026 Director Election Process
11. **Announcements:** The next scheduled Regular Board meeting will be on April 24, 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.