

WALNUT CREEK MUTUAL FIFTY- SIX**ANNUAL MEMBERS MEETING**

Wednesday, October 15, 2025, at 10:00 a.m.

Meeting is Conducted In Person and Virtually

Gateway Clubhouse– Board Room
1001 Golden Rain Road, Walnut Creek, CA 94595

To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/81416081333> or use the Meeting ID: 814 1608 1333. 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 1608 1333

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

AGENDA**Call to Order**

Robert Ward, *President*

Roll Call of Directors

Robert Ward, *President*
Don Jennings, *Vice President*
Tim Walker, *Treasurer/Secretary*

RPM Staff

Jeroen Wright, *Director of Mutual Operations*
Todd Arterburn, *Chief Financial Officer*
Luis Duenas, *Building Maintenance Manager*
Jesus Morales, *Landscape Supervisor*
Janneth Lujan, *Board Services Coordinator*

Certification of Notice of Meeting – Janneth Lujan**Announcement of Election Results** - Janneth Lujan**Director’s Report**

- a. President
- b. Vice President
- c. Secretary/Treasurer

SECOND WALNUT CREEK MUTUAL

Annual Reports

- a. Building/Maintenance
- b. Landscape
- c. Ponds
- d. Emergency Preparedness
- e. Social Committee

Manager's Report

- a. Director of Rossmoor Property Management
- b. Chief Financial Officer
- c. Building Maintenance Manager
- d. Landscape Manager

Budget Presentation for 2026 – Jeroen Wright

Members' Forum

All members are invited to address the Board with questions, comments, and suggestions. The Board does not directly answer questions posed by speakers during the Members' Forum, but the Board does hear the viewpoints and ideas presented and considers them as they act during the meeting. Comments are limited to three minutes per person.

Announcement

Organizational Meeting of the Board to immediately follow adjournment of the Annual Meeting.

Adjournment