



ROSSMOOR
™ WALNUT CREEK

WALNUT CREEK MUTUAL FIFTY-SIX

BOARD OF DIRECTORS REGULAR MEETING

Wednesday, April 15, 2026, at 10:00 a.m.
1001 Golden Rain Road, Walnut Creek, CA 94595
Gateway- Board Room

The meeting was held virtually in person.

Zoom instructions: To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/84423023146> or use the **Meeting ID: 844 2302 3146** **Passcode: 367252**. You will see a few prompts to click on such as allowing “the page to open zoom,” “join with video,” and “join with computer audio.” Be sure to have your computer speakers turned on.

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

AGENDA

1. Call to Order

2. Roll Call of Directors

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

Rossmoor Property Management

John Tawaststjerna, Associate Director
Todd Arterburn, Chief Financial Officer
Luis Dueñas, Mutual Manager
Jesus Morales, Landscape Manager
Janneth Lujan, Board Services Coordinator

3. Approval of Minutes

- a. Board of Directors Regular Session Meeting Minutes –January 21, 2026

4. Members Forum

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

5. Report of Officers

- a. President – Bob Ward
b. Vice President – Don Jennings
c. Treasurer/Secretary – Tim Walker

6. RPM Reports

- a. Director of Mutual Operation's Report – *John Tawaststjerna*
- b. Chief Financial Officer – *Todd Arterburn*
- c. Mutual Manager – *Luis Dueñas*
- d. Landscape Manager – *Jesus Morales*

7. Committee Reports

- a. Building/Maintenance – *Don Jennings*
- b. Landscape – *Gene Voelkel*
- c. Emergency Preparedness – *Harvey Samuels*
- d. Ponds – *Howard Chung*
- e. Social – *Nancy Ward*

8. Announcement

Next scheduled meeting will be the Regular Board Meeting on Wednesday, July 15, 2026, at 10:00 a.m. in the GRF Board Room in the Gateway Clubhouse.

9. Adjournment