



WALNUT CREEK MUTUAL FIFTY-SIX

BOARD OF DIRECTORS REGULAR MEETING

Wednesday, July 16, 2025, at 10:00 a.m.

Meeting will be Conducted In person

Gateway Clubhouse – Board Room

1001 Golden Rain Road, Walnut Creek, CA 94595

Join Meeting Virtually

To view the meeting on your computer, iPad, or smart phone, residents should log-in to: <https://rossmoor.zoom.us/j/85200797599> use the **Meeting ID: 81416081333** in your browser and follow the on-screen instructions to enter the meeting. Be sure to have your computer speakers turned on.

For audio only, **dial 669-900-6833** on your phone and enter **Meeting ID: 814 1608 1333** at the prompt.

For technical support to join a meeting, contact 925.988.7627

AGENDA

1. **Call to Order** – *Robert Ward*
2. **Roll Call of Directors**
Robert Ward, President
Don Jennings, Vice President
Tim Walker, Treasurer/Secretary
3. **Mutual Operations Staff**
Jeroen Wright, Director of Mutual Operations
Todd Arterburn, Chief Financial Officer
Luis Duenas, Building Maintenance Manager
John Tawaststjerna, Landscape Manager
Lisa Kam, Interim Board Services Coordinator
4. **Meeting Minutes**
 - a. Board of Directors Regular Session Meeting Minutes – April 16, 2025
 - b. Board of Directors Special Board Meeting Minutes – May 7, 2025
5. **Report of Officers**
 - a. President – Bob Ward
 - b. Vice President – Don Jennings
 - c. Treasurer/Secretary – Tim Walker

WALNUT CREEK MUTUAL FIFTY-SIX**6. MOD Reports**

- a. Mutual Operation's Manager – Jeroen Wright
- b. Chief Financial Officer – Todd Arterburn
- c. Building Maintenance Manager – Luis Duenas
- d. Landscape Manager – John Tawaststjerna

7. Committee Reports

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

8. Old Business

None.

9. New Business

- a. Consider repair or replacement of HVAC ducts under the building at 1204 Whitehall.

10. 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.

11. Announcement

Next scheduled meeting will be the Regular Board Meeting on Wednesday, October 15, 2025, at 10:00 a.m. in the GRF Board Room in the Gateway Clubhouse.