



ROSSMOOR
™ WALNUT CREEK

WALNUT CREEK MUTUAL FIFTY-SIX

BOARD OF DIRECTORS REGULAR MEETING

Wednesday, January 21, 2026, at 10:00 a.m.
1001 Golden Rain Road, Walnut Creek, CA 94595
Gateway- Board Room

Zoom instructions: To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/87077840889> or use the meeting ID: 870 7784 0889. 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.

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: 870 7784 0889.

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

Jeroen Wright, Director of Mutual Operations
Todd Arterburn, Chief Financial Officer
Luis Dueñas, Building Maintenance Manager
John Tawaststjerna, Landscape Manager
Janneth Lujan, Board Services Coordinator

3. Approval of Minutes

a. Board of Directors Special Session Meeting Minutes – December 11, 2025

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

6. RPM Reports

- a. Director of Mutual Operation's Report – Jeroen Wright
- b. Chief Financial Officer – Todd Arterburn
- c. Senior Building Maintenance Manager – Luis Dueñas
- 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. New Business

- a. Accept Resolution for the Audit Report as of December 31, 2025
- b. Approval of the 2026 Shared Deductible Agreement
- c. Approval of the Annual Resolution Authorizing Budgeted Transfers
- d. Approval of New Chairs for the Ponds and Landscape Committees

9. Announcement

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

10. Adjournment