

BOARD OF DIRECTORS REGULAR MEETING

Tuesday, October 15, 2024 at 2:00 pm.

Meeting is Conducted In-Person and Virtually

Creekside Clubhouse – Fairway Room
1010 Stanley Dollar Drive, 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/81758316658> or use the meeting ID: 817 5831 6658. 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) 444-9171 on any phone, and they will be prompted to enter the meeting ID: 817 5831 6658.

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**

Bob LaSala – President
Mike Burke – Vice President
Richard Frank – Treasurer
Janet Hillier – Secretary
Kathy Odne – Director-at-Large

Mutual Operations Staff

Jeroen Wright – Director of Mutual Operations
Todd Arterburn – Chief Financial Officer
Rick West – Sr. Building Maintenance Manager
John Tawaststjerna – Landscape Manager
Victoria Thomas – Board Services Coordinator

3. **Consent Calendar** – *Bob LaSala*

- a. Board of Directors Executive Session Meeting Minutes – September 16, 2024
- b. Board of Directors Executive Session Meeting Minutes – September 21, 2024
- c. Board of Directors Executive Session Meeting Minutes – September 26, 2024
- d. Board of Directors Executive Session Meeting Minutes – October 1, 2024
- e. Board of Directors Special Meeting Minutes – October 8, 2024

Recommendation: The Board of Directors approve the Consent Calendar.

4. **President's Report** – *Bob LaSala*
5. **Treasurer's Report** – *Richard Frank*
Recommendation: The Board of Directors certifies compliance with Civil Code §5500.
6. **Architectural Review Report** – *Bob and Ann Ingham and Jon Leuteneker / Rick West*
7. **Landscape Committee Report** – *Brian Hillier / John Tawastajerna*
8. **Social Committee Report** – *Gail Solt / Chris LaSala*
9. **Emergency Preparedness Committee** – *Don Couch*
10. **Informational/Discussion Item** – *Bob LaSala*
 - a. Proposed Amendments to Rules and Regulations and Townhall Meetings
11. **New Business** – *Bob LaSala*
 - a. 2025 Budget
 - b. Reserve Study Agreement – FAI
 - c. 2025 Board Meeting Schedule
 - d. Transfer of Tree Ownership and Maintenance
 - e. Architectural Review – 6102 Horsemans Canyon Drive
12. **Residents' Forum**

All residents are invited to address the Board with questions, comments, and suggestions. The Board does not directly answer questions posed by speakers during the Residents' Forum but does hear the viewpoints and ideas presented and considers them as they act during the meeting. Comments will be limited to three minutes per resident.
13. **Announcements** – The next meeting is scheduled for the Annual Members and Organizational Meetings on December 10, 2024 at 10:00 a.m. at the Event Center in the Donner Room.
14. **Adjournment to Executive Session** – If necessary, for legal issues, contracts, member discipline, personnel issues, delinquencies, or foreclosures.