

**BOARD OF DIRECTORS SPECIAL MEETING****Tuesday, October 8, 2024 at 1:00 p.m.****Meeting is Conducted In-Person and Virtually**MOD – Large Conference Room  
800 Rockview 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/81860099910> or use the meeting ID: 818 6009 9910. You will see a few prompts to click on such as allowing “the page to open [zoom.us](https://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: 818 6009 9910.

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

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**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  
Bud Baxter – Accounting Manager  
Rick West – Sr. Building Maintenance Manager  
John Tawaststjerna – Landscape Manager**3. New Business**

a. 2025 Budget Preparation

**4. 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.

**5. Adjournment**