



WALNUT CREEK MUTUAL SIXTY-ONE

## ANNUAL MEMBERS MEETING

**Friday, December 12, 2025 at 10:00 a.m.**

**Meeting is Conducted In-Person and Virtually**

**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://tinyurl.com/mtmx2j3y> or use the meeting ID: 853 9007 3076. Passcode: 877488. 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 (305) 224-1968 on any phone, and they will be prompted to enter the meeting ID: 853 9007 3076.

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. **Certification of Notice of Meeting – *Victoria Thomas***  
Thomas read the Certification of Notice of Meeting
2. **Board of Directors’ Reports**
  - a. President
  - b. Vice President
  - c. Treasurer
  - d. Secretary
  - e. Director
3. **Director’s Report – *Jeroen Wright***
4. **Chief Financial Officer’s Report – *Todd Arterburn***
5. **Landscape Manager’s Report – *John Tawaststjerna***
6. **Building Maintenance Manager’s Report – *Luis Duenas***
7. **Committee Reports**
  - a. Architectural Review
  - b. Landscape Committee
  - c. Social Committee
  - d. Emergency Preparedness Committee



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### 8. Residents' Forum (3 minutes per speaker)

### 9. Announcements

Board of Directors Organizational Meeting to follow adjournment of the Annual Members Meeting.

### 10. Adjournment