

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.

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

WALNUT CREEK MUTUAL SIXTY-ONE

8. **Residents' Forum** (3 minutes per speaker)
9. **Announcements**
Board of Directors Organizational Meeting to follow adjournment of the Annual Members Meeting.
10. **Adjournment**