

BOARD OF DIRECTORS REGULAR MEETING

Tuesday, March 31, 2026 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://rossmoor.zoom.us/j/89155618542?pwd=2KNIKJN9erWJKiwzGc1QXbFlXdqmx.1> or use the meeting ID: 891 5561 8542. Passcode 622105. 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: 891 5561 8542. Passcode 622105

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

AGENDA

1. **Call to Order**

2. **Roll Call**
Directors

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

Rossmoor Property Management

Jeroen Wright – Director
Todd Arterburn – Chief Financial Officer
Luis Duenas – Building Maintenance Manager
John Tawaststjerna – Landscape Manager
Victoria Thomas – Board Services Coordinator

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

- a. Annual Members Meeting Minutes – December 12, 2025
- b. Board of Directors Organizational Meeting Minutes – December 12, 2025
Recommendation: The Board of Directors approve the Consent Calendar.

4. **President’s Report** – *Bob LaSala*

WALNUT CREEK MUTUAL SIXTY-ONE

5. **Treasurer's Report** – *Richard Frank*
Recommendation: The Board of Directors certifies compliance with Civil Code §5500.
6. **Architectural Review Report** – *Bob LaSala*
7. **Director's Report** – *Jeroen Wright*
8. **Chief Financial Officer's Report** – *Todd Arterburn*
9. **Building Maintenance Manager's Report** – *Rick West*
10. **Landscape Manager's Report** – *John Tawaststjerna*
11. **Landscape Committee Report** – *Brian Hillier / John Tawaststjerna*
12. **Social Committee Report** – *Gail Solt / Chris LaSala*
13. **Emergency Preparedness Committee** – *Don Couch*
14. **Informational/Discussion Item** – *Bob LaSala*
 - a. Emergence Contact List
15. **New Business** – *Bob LaSala*
 - a. AB 130 Fines and Enforcement
 - b. 2026 Shared Deductible Agreement
16. **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.
17. **Announcements** – The next meeting is scheduled for the Board of Directors Regular Meeting on June 16, 2026 at 1:00 p.m. in the Board Room at the Gateway Clubhouse as well as virtually.
18. **Adjournment to Executive Session** – If necessary, for legal issues, contracts, member discipline, personnel issues, delinquencies, or foreclosures.