



## WALNUT CREEK MUTUAL NO. SIXTY-FIVE

### BOARD OF DIRECTORS REGULAR MEETING

Tuesday, January 20, 2026, at 9:30 a.m.  
Meeting is Conducted In-Person and Virtually  
Event Center – Donner Room  
1021 Stanley Dollar Drive, Walnut Creek, CA 94595

For video/audio participation on your laptop, tablet, or smartphone, enter <https://rossmoor.zoom.us/j/86389621377> in your browser and follow the on-screen instructions and enter **Meeting ID: 863 8962 1377** to enter the meeting. Be sure to have your computer speakers turned on. For audio only, dial 669-900-6833 on your phone and enter **Meeting ID: 863 8962 1377** at the prompt or go to the website “Meetings.”

For technical support to join a meeting, contact 925.988.7627 or [support@rossmoor.com](mailto:support@rossmoor.com)

### AGENDA

#### **1. Call to Order**

#### **2. Roll Call of Directors**

Ed O’Dea, President  
Lois Kadosh, 1<sup>st</sup> Vice President  
Gary Miller – 2<sup>nd</sup> Vice President  
Clark Nelson, Treasurer  
Diane Portnoff, Secretary

#### **RPM Staff**

Jeroen Wright – Director of Mutual Operations  
Todd Arterburn – Chief Financial Officer  
Luis Dueñas – Building Maintenance Manager  
John Tawaststjerna – Landscape Manager  
Janneth Lujan, Board Services Coordinator

#### **3. Approval of Minutes**

a. Regular Session Board Meeting Minutes – October 21, 2025

#### **4. President’s Report – Ed O’Dea**

#### **5. Treasurer’s Report -Clark Nelson**

#### **6. Mutual Operation’s Report - Jeroen Wright**

#### **7. Chief Financial Officer – Todd Arterburn**

#### **8. Building Maintenance Report – Luis Dueñas**

#### **9. Landscape Manager’s Report – John Tawaststjerna**

#### **10. Reports**

**WALNUT CREEK MUTUAL NO. SIXTY-FIVE**

- a. Vice President's Report - Kadosh
- b. Secretary Report
- c. Social Committee – Julie Burnet
- d. Emergency Preparedness – Al Kadosh

**11. New Items**

- a. Approval of 2024 Audit Report
- b. Approval of 2026 Shared Deductible Agreement
- c. Home Insurance – Discussion regarding the Association's home insurance following denial by the current carrier.

**11. Member Forum**

All members are invited to address the Board with questions, comments, and suggestions. The Board does not directly answer questions posed by speakers during the Members' Forum but does hear the viewpoints and ideas presented and considers them as they act during the meeting. Comments are limited to three minutes per member.

**12. Announcements**

The next scheduled Board of Directors Annual Meeting is Tuesday, April 21, 2026, at 9:30am in the Donner Room at the Event Center.

**13. Adjournment to Executive Session –** If necessary, for legal issues, contracts, member discipline, personnel issues, delinquencies, or foreclosures.