



**ROSSMOOR**  
™ WALNUT CREEK

Walnut Creek Mutual Four

## **BOARD OF DIRECTORS REGULAR MEETING**

**Monday, January 6, 2025, at 1:30 p.m.**

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

**Gateway Clubhouse – Board Room  
1001 Golden Rain Road, Walnut Creek, CA 94595**

**Join Meeting Virtually**

### **Zoom Not Confirmed**

For video/audio participation on your laptop, tablet, or smartphone, enter <https://rossmoor.zoom.us/j/87007625273> **Meeting ID: 870 0762 5273** in your browser and follow the on-screen instructions 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: 870 0762 5273** at the prompt or go to the [4wcm.com](http://4wcm.com) website “Meetings.”

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** – Janet Seldon

2. **Roll Call of Directors**

Janet Seldon – President  
Ward Thompson – Vice President  
Rajasundaram Sivasubramanian – Treasurer  
Vacant – Secretary  
Roberts Amans – Director-at-Large

**Mutual Operations Staff**

Jeroen Wright – Director of Mutual Operations  
Todd Arterburn – Chief Financial Officer  
Rick West – Sr. Building Maintenance Manager  
John Tawaststjerna – Landscape Manager  
Anna Rocha – Board Services Coordinator

3. **Members’ Forum** – Janet Seldon

All residents are invited to address the Board with questions, comments, and suggestions. The Board does not directly answer questions posted by speakers during the Residents’ Forum but hears the viewpoint and ideas presented and considers them as they act during the meeting. Comments will be limited to three minutes per person.

**4. Vote on New Board Secretary**

- Pam Ovalle

**5. Consent Calendar**

a. Board of Directors Regular Meeting Minutes – November 18, 2024

*Recommendation: The Board of Directors approves the Consent Calendar.*

**6. President's Report – Janet Seldon**

**7. Treasurer's Report – Sivasubramanian**

a. Delinquent Accounts

*Recommendation: The Board of Directors certifies compliance with Civil Code §5500.*

**8. Mutual Operations Manager's Report – Jeroen Wright**

**9. Landscape Report – John Tawaststjerna**

**10. Building Maintenance Report – Rick West**

**11. Committee Reports**

- a. Governing Documents
- b. EV Charging
- c. Trash Committee
- d. Communications Committee
- e. Alterations Committee

**12. Officers' Reports**

- a. Vice President
- b. Secretary

**13. Unfinished Business**

**14. New Business**

**15. Announcements**

The next scheduled Board of Directors Regular Meeting is February 18, 2024, at 10:00 a.m. in the Club Room at the Creekside Clubhouse.

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