



## FIRST WALNUT CREEK MUTUAL

### BOARD OF DIRECTORS SPECIAL MEETING

**Tuesday, November 25, 2025 at 10:00 a.m.**

**Meeting is Conducted Virtually**

#### **Join Meeting Virtually**

To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/82025827250> or use the Meeting ID: 820 2582 7250. 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: 820 2582 7250.

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**

**2. Roll Call  
Directors**

Young Chung – President  
Mike Sund – 1st Vice President  
Vacant – 2nd Vice President  
Kevin Dowling – Treasurer  
Peggy Kaiser – Secretary

**Rossmoor Property Management**

John Tawaststjerna – Landscape Manager  
Victoria Thomas – Board Services Coordinator

**3. Members' 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.

**4. New Business  
Action Items**

- a. Lawn Conversation Project in Golden Rain Entry 12
- b. Consideration and Appointment by vote of a Director to fill a vacancy on the Board until expiring term
- c. Reorganization of the Board
- d. 2024 Audit

**5. Adjourn**