



## Walnut Creek Mutual Twenty-Two

### **SPECIAL MEETING OF THE BOARD OF DIRECTORS WEDNESDAY, JULY 16, 2025, AT 11 A.M. ZOOM MEETING**

#### **MINUTES**

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

President Meg Gormley called the meeting to order at 11:02 a.m.

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

Directors Present: Meg Gormley - President  
Al Webster – Vice President  
Nancy Peshon - Secretary/Treasurer

##### **RPM Staff**

Staff Present:

Lucy Limon, Board Services Coordinator

##### **3. Members Forum**

No comments were made.

##### **4. Painting Contract Approval**

President Gormley informed the membership that the Board, in collaboration with RPM staff, carefully reviewed several painting bids and evaluated a variety of factors before reaching a decision.

Ultimately, Spectrum was selected due to their extensive experience in Rossmoor and strong recommendations from other Mutuals.

Nancy Peshon made a motion, Meg Gormley seconded, to approve the Spectrum Painting contract in the amount of \$89,758 not to exceed \$100k.

**Moved, Seconded, Carried 3-0**

##### **5. Adjournment**

President Meg Gormley adjourned the meeting at 11:12 a.m.