

SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, OCTOBER 8, 2025, AT 9 A.M.
800 Rockview Dr. – Walnut Creek, CA 94595

MINUTES

1. Call to Order

President Meg Gormley called the meeting to order at 9:10 a.m.

2. Roll Call of Directors

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

RPM Staff

Staff Present: Jeroen Wright, Rossmoor Property Management Director
Todd Arterburn, Chief Financial Officer
Jason Lopez, Financial Analyst
Luis Duenas, Building Maintenance Manager
John Tawastsjerna, Landscape Manager

3. Members Forum

No comments were made.

4. 2026 Budget Planning

Rossmoor Property Management Director, Jeroen Wright, presented the proposed 2026 budget for the total basic assessment and provided the reasoning and method of operation used to draft the budget.

Members were afforded the opportunity to express their concerns, make comments, and have questions answered by the Board and Jeroen Wright, Rossmoor Property Management Director, regarding the proposed budget.

Meg Gormley made a motion, Nancy Peshon seconded to approve the 2026 Budget as presented with a \$0 increase to the monthly coupon. Beginning on January 1, 2026, the monthly coupon will remain at \$1,592.

Moved, Seconded, Carried 2-1 (Al Webster Abstained)

5. Adjournment

President Meg Gormley adjourned the meeting at 10:41 a.m.