



WALNUT CREEK MUTUAL TWENTY-EIGHT

BOARD OF DIRECTORS EXECUTIVE MEETING

Tuesday, November 18, 2025, at 9:00 AM

Gateway – Board Room

1001 Golden Rain Road, Walnut Creek, CA 94595

NOTE TO MEMBERS: This meeting is closed to the membership per Civil Code §4935.

AGENDA

1. Call to Order

2. Roll Call of Directors

Virginia Lawson – President
Carolyne Hudson - Vice President
Tara Murphy - Secretary
Isabelle Chen -Treasurer
Vacant – Director

Rossmoor Property Management

Janneth Lujan, Board Coordinator
Lisa Kam, Administrative Services Manager
Lucy Limon, Board Coordinator

3. Discussion

a. Discussion of Appointment of Officers Terms and Conditions

4. Adjournment