



**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  
Carolyn 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**