



WALNUT CREEK MUTUAL TWENTY-EIGHT

BOARD OF DIRECTORS SPECIAL MEETING

Friday, November 21, 2025, at 2:00 PM

Meeting is Conducted Virtually Only

Join Meeting Virtually

To view the meeting on your computer, iPad, or smart phone, residents should log-in to Zoom using the following link: <https://rossmoor.zoom.us/j/87483314392> and use the **Meeting ID: 874 8331 4392**. 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.

For audio only, **dial 669-900-6833** on your phone and enter **Meeting ID: 874 8331 4392** at the prompt or go to the website “Meetings.”

For technical support to join a meeting, contact 925.988.7627 or support@rossmoor.com

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

RPM Staff

Jeroen Wright – Mutual Operation’s Manager
Todd Arterburn – Chief Financial Officer
Luis Dueñas – Building Maintenance Manager
John Tawaststjerna – Landscape Manager
Janneth Lujan – Board Services Coordinator

3. New Items

- a. Management Agreement
- b. Organizational Items: Appointment of Officers
- c. Ratification of Interim Acts

4. 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.

5. Announcements

The next Board of Directors Regular meeting is scheduled for Wednesday, January 28, 2026, at 10:30 AM via Zoom Only.

6. Adjournment