



ROSSMOOR
™ WALNUT CREEK

Walnut Creek Mutual Twenty - Eight

BOARD OF DIRECTORS SPECIAL MEETING

Tuesday, October 7, 1:00 p.m.

Meeting is Conducted In-Person

Rossmoor Property Management – Large Conference Room
800 Rockview Drive, Walnut Creek, CA 94595

MINUTES

Call to Order

President Lawson called the meeting to order at 1:06 p.m.

Roll Call of Directors

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

Mutual Operations Staff

Jeroen Wright – Director of RWC Property Management
Todd Arterburn – Chief Financial Officer
Jason Lopez - Financial Planning & Analysis- Sr. Analyst
Luis Duenas – Building Maintenance Manager
John Tawaststjerna – Landscape Manager -*Absent*
Janneth Lujan – Board Coordinator

New Business

The 2026 Budget was discussed. No motion was passed.

Resident's Forum

No one spoke.

Adjournment

The meeting was adjourned at 3:02 p.m.

Secretary's Certificate

I hereby certify that the foregoing is a true and correct copy of the minutes of the Board of Director's meeting.

Janneth Lujan