



# ROSSMOOR<sup>TM</sup> WALNUT CREEK

Walnut Creek Mutual Twenty - Eight

## BOARD OF DIRECTORS SPECIAL MEETING

Friday, April 11, 2025, at 10:00 a.m.

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### MINUTES

1. **Call to Order** – Susan Hildreth

2. **Roll Call of Directors**

Susan Hildreth – President  
Don Kurtz – Vice President  
Tara Murphy - Secretary  
Isabelle Chen – Treasurer  
Virginia Lawson - Director

3. **Mutual Operations Staff**

Rick West – Building Maintenance Manager  
Anna Rocha – Board Service Coordinator

4. **New Items**

- a. New Asphalt Estimates
  - Black Diamond Painting
  - Silicon Valley Paving
  - TARC Construction

It was moved and seconded that the Board authorizes expenditures of up to \$25,500 for the concrete repair, asphalt repair and resealing for Entry 12. Motion passed unanimously.

5. **Adjournment**

If necessary, for legal issues, contracts, member discipline, personnel issues, delinquencies, or foreclosures

### **Board Assistant Secretary's Certificate**

I hereby certify that the foregoing is a true and correct copy of the minutes.

*Lisa Kam*