

WALNUT CREEK MUTUAL TWENTY-NINE

dBOARD OF DIRECTORS SPECIAL MEETING

Wednesday, July 16, 2025 at 2:30 p.m.

Meeting is Conducted Virtually

Join Meeting Virtually

To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/89192710895> or use the Meeting ID: 891 9271 0895. 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.

If residents just want to hear the deliberations, they can dial (669) 900-6833 on any phone, and they will be prompted to enter the Meeting ID: 891 9271 0895.

For technical support to join a meeting, contact (925) 988-7627 or Support@rossmoor.com.

AGENDA

1. Call to Order

**2. Roll Call
Directors**

Richard Giessner – President
Vacant – Vice President
David Hickey – Treasurer
Alice Lawrence – Secretary
Nicole Plencner – Director-at-Large

Rossmoor Property Management

Jeroen Wright – Mutual Operations Director
Todd Arterburn – Chief Financial Officer
John Tawaststjerna – Landscape Manager
Luis Duenas – Building Maintenance Manager
Victoria Thomas – Board Services Coordinator

**3. New Business
Action Items**

- a. Appoint Randal Wimberley to fill the Director vacancy term expiring March 2027.
Recommendation: Motion to appoint Randal Wimberley to fill the Director vacancy term expiring March 2027.
- b. Appoint Randal Wimberley as the Vice President on the Board.
Recommendation: Motion to appoint Randal Wimberley as the Vice President on the Board.
- c. Appoint Nicole Plencner as the Chair to the Trash Committee.
Recommendation: Motion to appoint Nicole Plencner as the Chair of the Trash Committee.

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- d. Transfer funds from Operations Account to the Reserves Account.

Fund Transfer Requirements – Civil Code § 5502

Written Authorization to Transfer Funds. Starting January 1, 2019, all directors were required to provide prior written authorization for large funds transfers.

Effective January 1, 2022, the legislature established a two-tiered system based on the association's size. Under Civil Code § 5502, transfers from reserve or operating accounts cannot be made without prior written approval from the board unless the amount of the transfer is less than the following:

4. **Members' Forum**

The Board does not directly answer questions posed by speakers during 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 person.

5. **Announcements** – The next scheduled meeting will be the Board of Directors Regular Meeting on September 15, 2025 at 9:30 a.m. at the Creekside Clubhouse in the Club Room.

6. **Adjournment to Executive Session** – If necessary, for legal issues, contracts, member discipline, personnel issues, delinquencies, or foreclosures.