



WALNUT CREEK MUTUAL TWENTY-NINE

BOARD OF DIRECTORS SPECIAL MEETING

Wednesday, July 30, 2025 at 2:00 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/81518435332> or use the Meeting ID: 815 1843 5332. You will see a few prompts to click on such as allowing “the page to open [zoom.us](https://rossmoor.zoom.us/j/81518435332),” “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) 444-9171 on any phone, and they will be prompted to enter the Meeting ID: 815 1843 5332.

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. Assessment Collection Policy

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.