



## WALNUT CREEK MUTUAL TWENTY-NINE

### BOARD OF DIRECTORS SPECIAL MEETING

**Wednesday, October 29, 2025 at 9:00 a.m.**

**Meeting will be 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/89747215014> or use the Meeting ID: 897 4721 5014. 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 (305) 224-1968 on any phone, and they will be prompted to enter the Meeting ID: 897 4721 5014.

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

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### **AGENDA**

**1. Call to Order**

**2. Roll Call  
Directors**

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

**Rossmoor Property Management**

Jeroen Wright – Director  
Todd Arterburn – Chief Financial Officer  
John Tawaststjerna – Landscape Manager  
Luis Duenas – Building Maintenance Manager

**3. New Business**

a. RWC Management Agreement

*Recommendation: The Board of Directors approve the RWC Management Agreement.*

**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 December 15, 2025 at 9:30 a.m. at the Creekside Clubhouse in the Club Room.

**6. Adjournment**