



WALNUT CREEK MUTUAL TWENTY-NINE

BOARD OF DIRECTORS SPECIAL MEETING

Tuesday, October 7, 2025 at 9:00 a.m.

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

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. 2026 Budget

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