

BOARD OF DIRECTORS SPECIAL MEETING**Tuesday, October 7, 2025 at 9:00 a.m.****Meeting was Conducted In Person**

MINUTES**1. Call to Order**

Giessner called the meeting to order at 9:05 a.m.

**2. Roll Call
Directors**

Richard Giessner – President
Randall Wimberley – Vice President – Absent
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
Jason Lopez – Budget and Finance Analyst

**3. New Business – Richard Giessner
Action Items**

- a. 2026 Proposed Budget
The Board met with Staff to review the budget. 2026 budget will be \$1,335.
Motion made by Lawrence, seconded by Hickey, to approve the proposed 2026 budget.
Approved by unanimous vote. (4-0)

4. Members' Forum

Members were afforded the opportunity to express their concerns, make comments, and/or have questions for the Board. There were no comments.

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 – There being no further business the meeting was adjourned at 11:10 a.m.****Secretary's Certificate**

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

Victoria Thomas