



Walnut Creek Mutual Twenty-Nine

## BOARD OF DIRECTORS SPECIAL MEETING

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

**Meeting was Conducted In Person**

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### **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*