

# WALNUT CREEK MUTUAL THIRTY

## **BOARD OF DIRECTORS SPECIAL MEETING**

Wednesday, October 1, 2025, at 1:00 p.m.

# **Meeting is Conducted In-Person**

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

### **AGENDA**

1. Call to Order – President Reiter

2. Roll Call of Directors Roz Reiter – President

Victoria Rice – Vice President Evan Spinrod – Treasurer Richard Engle – Secretary Rick Betts – Director-at-Large

3. Mutual Operations Staff Jeroen Wright – Director of Mutual Operations

Todd Arterburn – Chief Financial Officer Luis Duenas – Building Maintenance Manager

John Tawaststjerna – Landscape Manager Janneth Lujan – Board Coordinator

4. New Business

a. 2026 Budget Discussion

### 5. Member's Forum

All Residents are invited to address the Board with questions, comments, and suggestions. The board does not directly answer questions posted by speakers during the Residents' Forum but hears the viewpoints and ideas presented and considers them as they act during the meeting. Comments will be limited to three (3) minutes per person.

### 6. Adjournment