

BOARD OF DIRECTORS SPECIAL SESSION MEETING

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

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

Meeting was Conducted In-Person

MINUTES

Call to Order

President Reiter called the meeting to order 1:05 p.m.

Roll Call of Directors Present

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

Mutual Operations Staff

Jeroen Wright- Director of Mutual Operations
Todd Arterburn- Chief Financial Officer
Jason Lopez- Financial Planning & Analysis- Sr. Analyst
Luis Dueñas – Building Maintenance Manager
John Tawastsjerna – Landscape Manager
Lucy Limón- Board Services Coordinator
Janneth Lujan – Board Services Coordinator

New Business

a. 2026 Budget Discussion

The 2026 Budget was discussed, and planning was held with the Board and RPM staff. No decisions were made.

Members Forum

All members are invited to address the Board with questions, comments, and suggestions. Comments are limited to three minutes. No comments were made.

Adjournment

There being no further business, the meeting was adjourned at 3:30 p.m.

Secretary's Certificate

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