



WALNUT CREEK MUTUAL THIRTY

## **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