



ROSSMOOR
™ WALNUT CREEK

Walnut Creek Mutual Four

BOARD OF DIRECTORS SPECIAL MEETING

Friday, September 26, at 1:00 p.m.

Meeting is Conducted In-Person

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

MINUTES

1. Call to Order

President Brown called the meeting to order at 1:00pm

2. Roll Call of Directors

Linda Brown - President
Robert Amans– Vice President
Rajasundaram Sivasubramanian – Treasurer
Beverly Mirsky – Secretary

Excused:

Pam Ovalle – 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 Duenas – Building Maintenance Manager
John Tawaststjerna – Landscape Manager

3. New Business

The 2026 Budget was discussed.

4. Members' Forum

There were no residents in attendance.

5. Adjournment

There being no further business the Board of Directors adjourned at 2:30 p.m.

Board Assistant Secretary's Certificate

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

Lisa Kam