

**REGULAR MEETING MINUTES OF THE BOARD
WEDNESDAY, OCTOBER 8, 2025, AT 1:00PM
RPM– LARGE CONFERENCE ROOM
800 ROCKVIEW DR – WALNUT CREEK, CA 94595**

MINUTES

Call to Order

President Gould called the meeting to order at 1:00 pm.

Roll Call

Directors Present: Greg Gould – President
Kathy Parish – Vice President
Pam Jester – Treasurer
Nancy Herney – Secretary
Joe Tracy – Director at Large

Staff Present: Jeroen Wright – Rossmoor Property Management Director
Todd Arterburn – Chief Financial Officer
Jason Lopez, Financial Analyst
Rick West – Sr. Building Maintenance Manager
John Tawaststjerna – Landscape Manager

2026 Budget Presentation

Jeroen Wright presented the 2026 Budget to the presentation.

Members were afforded the opportunity to express their concerns, make comments, and have questions answered by the Board and Jeroen Wright, Mutual Operations Director, regarding the proposed budget.

A motion was made to approve the 2026 Budget as presented with a \$53 (4.9%) increase to the monthly coupon. Beginning on January 1, 2026, the monthly coupon will change from \$1,322 to \$1,375.

Moved, Seconded, Carried 5-0

Announcements

The next Meeting is scheduled for Thursday, October 16, 2025, at 1pm, in the Clubroom at Creekside.

Adjournment

President Gould adjourned the regular meeting at 3:50 p.m.

Secretary's Certificate

I hereby certify that the foregoing is a true and correct copy of the minutes of the Board of Director's meeting.

Lucy Limon

Assistant Secretary

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