



WALNUT CREEK MUTUAL FORTY-EIGHT

BOARD OF DIRECTORS SPECIAL MEETING

Thursday, October 9, 2025, at 9:00 a.m.

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

MINUTES

Call to Order

President Ford called the meeting to order 9:00 a.m.

Roll Call

Sonya Ford, President
Jerry Mann, Vice President
Rick Boyer, Treasurer
Judy Rolke, Director at Large

Directors Absent

Tim Andrews, Secretary

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

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 11:32 a.m.

Secretary's Certificate

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