



## Walnut Creek Mutual No. Forty-Eight

### SPECIAL MEETING MINUTES OF THE BOARD

FRIDAY, OCTOBER 17, 2025, AT 2:00 PM

FAIRWAY ROOM – CREEKSIDE CLUBHOUSE

& VIA ZOOM

1010 STANLEY DOLLAR DR. – WALNUT CREEK, CA 94595

### MINUTES

#### **Call to Order**

President Ford called the meeting to order at 2:03 pm.

#### **Roll Call**

##### **Directors Present:**

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

##### **Directors Absent:**

Tim Andrews, Secretary

##### **Staff Present:**

Jeroen Wright – Rossmoor Property Management Director  
Todd Arterburn – Chief Financial Officer  
Jason Lopez, Financial Analyst  
Luis Duenas, Building Maintenance Manager  
Lucy Limon, Board Services Coordinator

#### **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.

At the Regular Board Meeting on October 15, 2025, Sonya Ford made a motion, Rick Boyer seconded to approve the 2026 Budget as presented with a \$40 (2.5%) increase to the monthly coupon. Beginning on January 1, 2026, the monthly coupon will change from \$1,585 to \$1,625.

**The Board approved the 2026 budget unanimously.**

#### **Announcements**

The next scheduled Regular Board meeting will be on November 19, 2025, at 2pm in the RPM Large Conference Room.

#### **Adjournment**

President Ford adjourned the regular meeting at 2:40 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



Walnut Creek Mutual No. Forty-Eight

---

**Assistant Secretary  
Mutual 48**