



ROSSMOOR  
WALNUT CREEK

WALNUT CREEK MUTUAL FIFTY

## BOARD OF DIRECTORS' EXECUTIVE SESSION MEETING

Tuesday, December 16, 2025 at 11:00 a.m.

Gateway Clubhouse - Board Room  
1001 Golden Rain Road, Walnut Creek, CA

**This meeting is closed to membership per Civil Code Sect. 4935**

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### MINUTES

#### Call to Order

President Condon called to order at 11:09 a.m.

#### Roll Call of Directors Present

George Condon – President  
Vacant—Vice President  
Rich Johnstone – Treasurer  
Steven Vartabedian –Secretary  
Peter Jones – Director-at-Large

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#### 1. Topic

- Board Matters

#### Adjournment

There being no further business, the meeting was adjourned at 11:21 a.m.

#### Board Assistant Secretary's Certificate

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

*Victoria Thomas*