



WALNUT CREEK MUTUAL FIFTY-FIVE

BOARD OF DIRECTORS SPECIAL MEETING

Monday, February 9, 2026 at 2:00 p.m.

Meeting is Conducted In-Person

RPM – Conference Room
800 Rockview Drive, Walnut Creek, CA 94595

AGENDA

1. Call to Order

2. Roll Call
Directors

Bobbie Richards – President
Dave Blanchard – Vice President
Jan Klein – Treasurer
Kris Carey – Director-at-Large
Ann McCullough – Secretary

Rossmoor Property Management

Jeroen Wright – Director
Todd Arterburn – Chief Financial Officer
Rick West – Sr. Building Maintenance Manager
John Tawaststjerna – Landscape Manager

3. Members' Forum

All members are invited to address the Board with questions, comments, and suggestions. The Board does not directly answer questions posed by speakers during the Members' Forum but does hear the viewpoints and ideas presented and them as they act during the meeting. Comments are limited to three minutes per member.

4. Informational/Discussion Items

a. Preliminary Budget - *Richards*

5. Adjournment