



WALNUT CREEK MUTUAL FIFTY-FIVE

BOARD OF DIRECTORS SPECIAL MEETING

Friday, January 23, 2026 at 9:00 a.m.

Meeting was Conducted In Person and Virtually

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

MINUTES

1. Call to Order

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

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
Jason Lopez – Sr. Financial Planning Analyst

3. Members' Forum

Members were afforded the opportunity to express their concerns, make comments, or have questions for the Board. There were no comments.

4. New Business

- a. 2026-27 Budget – *Klein and Arterburn*
The Board met for budget planning.

5. Adjournment

There being no further business the Board adjourned the meeting at 10:22 a.m.

Board Assistant Secretary's Certificate

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

Victoria Thomas