



**ROSSMOOR**  
™ WALNUT CREEK

**WALNUT CREEK MUTUAL FIFTY-SIX**

**BOARD OF DIRECTORS SPECIAL SESSION MEETING**

Thursday, December 11, 2025, at 9:00 a.m.

Meeting is Conducted Virtually

**MINUTES**

Call to Order

Roll Call of Directors

Don Jennings, *President*

Robert Ward, *Vice President*

Tim Walker, *Treasurer/Secretary*

RPM Staff

Lucy Limón- *Board Coordinator*

Approval of Minutes

- a. Board of Directors Annual Meeting – October 15, 2025
- b. Board of Directors Organizational Meeting- October 15, 2025

*Motion made by Jennings to approve the minutes of October 15, 2025, BOD Annual and Organizational Meeting as submitted; seconded by Walker. Motion carried (3-0).*

Members Forum

There were no comments made from members.

Adjournment

Meeting was adjourned at 9:01 a.m.

Board Services Coordinator

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

*Lucy Limon*