



WALNUT CREEK MUTUAL FIFTY-SIX

BOARD OF DIRECTORS SPECIAL SESSION MEETING
Thursday, December 11, 2025, at 9:00 a.m.

Meeting is Conducted Virtually

Zoom instructions: To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/89388829014> or use the meeting ID: **893 8882 9014**. You will see a few prompts to click on such as allowing “the page to open zoom,” “join with video,” and “join with computer audio.” Be sure to have your computer speakers turned on.

If residents just want to hear the deliberations, they can dial 669-900-6833 on any phone, and they will be prompted to enter the meeting ID: **893 8882 9014**.

For technical support to join a meeting, contact (925) 988-7627 or Support@rossmoor.com.

AGENDA

1. Call to Order

2. Roll Call of Directors

Don Jennings, *President*
Robert Ward, *Vice President*
Tim Walker, *Treasurer/Secretary*

RPM Staff

Janneth Lujan- Board Coordinator

3. Approval of Minutes

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

4. Members Forum

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

5. Adjournment