



WALNUT CREEK MUTUAL FIFTY-NINE

BOARD OF DIRECTORS SPECIAL MEETING

Wednesday, October 22, 2025 at 1:00 p.m.

Rossmoor Property Management – Conference Room
800 Rockview Drive, Walnut Creek, CA 94595

AGENDA

1. **Call to Order** – *Bonnie Waxman*

2. **Roll Call**
Directors

Bonnie Waxman – President
Myra Belfiore – Vice President
Mary Stroup Gardiner – Treasurer
Bonnie Sundberg – Secretary
Maureen Olsen – Director-at-Large

Rossmoor Property Management

Jeroen Wright – Director
Todd Arterburn – Chief Financial Officer
John Tawaststjerna – Landscape Manager
Luis Duenes – Building Maintenance 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 considers them as they act during the meeting. Comments are limited to three minutes per member.

4. **New Business** – *Bonnie Waxman*

a. 2026 Budget

5. **Announcements:** Next scheduled meeting will be the Annual Members and Organizational Meetings on Monday, November 3, 2025 at 1:30 p.m. in the Board Room at the Gateway Clubhouse as well as virtually.

6. **Adjournment**