

**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**

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**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**