



WALNUT CREEK MUTUAL FIFTY-NINE

BOARD OF DIRECTORS SPECIAL MEETING

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

Meeting was conducted In Person and Virtually

**Gateway Clubhouse – Board Room
1001 Golden Rain Road, Walnut Creek, CA 94595**

MINUTES

1. Call to Order

President Waxman called the meeting to order at 1:11 p.m.

2. Roll Call

Board of Directors

Bonnie Waxman – President
Bonnie Sundberg – 1st Vice President
Maureen Olsen – 2nd Vice President – Absent
Mary Stroup Gardiner – Treasurer
Billie Knight – Secretary

Rossmoor Property Management

Jeroen Wright – Director

3. New Business

a. 2026 Budget

2026 monthly coupon \$1,383.00

Motion made by Waxman, seconded by Sundberg, to adopt the 2026 Budget. Approved by unanimous vote. (4-0)

4. Adjournment

There being no further business, the Board of Directors Special Meeting was adjourned at 2:40p.m.

Secretary's Certificate

I hereby certify that the foregoing is a true and correct copy of the minutes of the Board of Director's meeting.

Victoria Thomas