

BOARD OF DIRECTORS SPECIAL MEETING**Friday, November 7, 2025 at 1:00 p.m.***Meeting will be Conducted Virtually***Join Meeting Virtually**

To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/85977890134> or use the Meeting ID: 859 7789 0134. You will see a few prompts to click on such as allowing “the page to open zoom.us,” “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 (305) 224-1968 on any phone, and they will be prompted to enter the Meeting ID: 859 7789 0134.

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

AGENDA**1. Call to Order****2. Roll Call
Directors**

Bob LaSala – President
Mike Burke – Vice President
Richard Frank – Treasurer
Janet Hillier – Secretary
Kathy Odne – Director-at-Large

Rossmoor Property Management

Jeroen Wright – Director
Todd Arterburn – Chief Financial Officer
John Tawaststjerna – Landscape Manager
Luis Duenas – Building Maintenance Manager
Victoria Thomas – Board Services Coordinator

3. New Business – Bob LaSala

- a. 2026 Proposed Budget
- b. Investment Policy
- c. RWC Management Agreement

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 considers them as they act during the meeting. Comments will be limited to three minutes per resident.

WALNUT CREEK MUTUAL SIXTY-ONE

5. **Announcements** – The next meeting is the Annual Members Meeting and Board of Directors Organizational Meeting on December 12, 2025 at 10:00 a.m. at the Gateway Clubhouse in the Board Room.
6. **Adjournment**