



WALNUT CREEK MUTUAL SIXTY-ONE



BOARD OF DIRECTORS SPECIAL MEETING

Monday, October 20, 2025 at 9:00 a.m.

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

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

3. **New Business** – *Bob LaSala*

a. 2026 Budget

4. **Residents' 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.

5. **Announcements** – The next meeting is the Board of Directors Regular Meeting on October 21, 2025 at 10:00 a.m. at the Gateway Clubhouse in the Board Room.

6. **Adjournment**