

**SPECIAL MEETING MINUTES OF THE BOARD  
THURSDAY, OCTOBER 9, 2025, AT 1:00 PM  
RPM– LARGE CONFERENCE ROOM  
800 ROCKVIEW DR – WALNUT CREEK, CA 94595**

**MINUTES**

**Call to Order**

President Schlenker called the meeting to order at 1:00 pm.

**Roll Call**

**Directors Present:**

Rich Schlenker, President  
Wayne Canterbury, Vice President  
Roger Emanuel, Treasurer  
Pina Royer, Secretary  
Jim Day, Director

**Staff Present:**

Jeroen Wright – Rossmoor Property Management Director  
Todd Arterburn – Chief Financial Officer  
Jason Lopez, Financial Analyst  
Luis Duenas –Building Maintenance Manager  
John Tawaststjerna – Landscape Manager

**2026 Budget Presentation**

Jeroen Wright presented the 2026 Budget to the presentation.

A motion was made to approve the 2026 Budget.

**Moved, Seconded, Carried 5-0**

**Announcements**

Next Board Meeting will be held on October 27, 2025, at 1:00 p.m., in the Club Room at Creekside.

**Adjournment**

President Schlenker adjourned the regular meeting at 4:00 p.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.

Lucy Limon

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**Assistant Secretary  
Mutual 68**