



## WALNUT CREEK MUTUAL SEVENTY

### Board of Directors Special Meeting

Tuesday, December 9, 2025

Time: Following the Town Hall Meeting

Creekside – Fairway Room

1010 Stanley Dollar Drive, Walnut Creek, CA 94595

#### Join Meeting Virtually

To view the meeting on your computer, iPad, or smart phone, residents should log-in to Zoom using the following link: <https://rossmoor.zoom.us/j/87159908168> or use the Meeting ID: 871 5990 8168.

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 669-444-9171 on any phone, and they will be prompted to enter the Meeting ID: 871 5990 8168.

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#### 1. Call to Order

#### 2. Roll Call of Directors

Herma Lichtenstein – President  
Jane Seleznow – Vice President  
David Munson – Treasurer  
Dennis Fay – Secretary  
Joel Dimsdale – Director-at-Large

**Rossmoor Property Management** Jeroen Wright – Director of RWC Property Management  
Todd Arterburn – Chief Financial Officer  
Luis Duenas – Building Maintenance Manager  
Jesus Morales – Landscape Supervisor  
Janneth Lujan – Board Coordinator

#### 3. Resident's Forum – *Herma Lichenstein*

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

#### 4. Action Item

- a. Approve the costs for an electrical meter panel replacement at 3288 Terra Granada.

**5. Announcements** – The next scheduled meeting is the Board of Directors Regular Meeting on Thursday, January 15, 2026, at the Gateway Clubhouse in the Board Room at 2:00 p.m.

#### 6. Adjournment