

Board of Directors Special Meeting

Tuesday, December 9, 2025

Time: Following the Town Hall Meeting

Creskide – 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.

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**