

**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

**MINUTES****1. Call to Order**

Meeting was called to order by Lichtenstein at 10:15 a.m.

**2. Roll Call of Directors**

Herma Lichtenstein – President

Jane Seleznow – Vice President

Dennis Fay – Secretary

Joel Dimsdale – Director-at-Large

Directors Absent

David Munson – Treasurer

**Rossmoor Property Management**

Luis Dueñas – Building Maintenance Manager

Janneth Lujan – Board Coordinator

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

Members were invited to address the Board during the open forum; however, no comments were made.

**4. Action Item**

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

Dennis Fay made a motion, seconded by Joel Dimsdale to approve the cost for an electrical meter panel replacement at 3288 Terra Granada in the amount of \$43,981.40.

**Moved, Seconded, Carried 4-0****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**

There being no further business, the meeting adjourned at 10:18 a.m.

**Board Services Coordinator**

I hereby certify that the foregoing is a true and correct copy of the minutes.

Janneth Lujan