



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

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