

WALNUT CREEK MUTUAL SEVENTY**BOARD OF DIRECTORS SPECIAL MEETING****Friday, October 3, 9:00 a.m.****Meeting is Conducted In-Person**

Rossmoor Property Management – Large Conference Room
800 Rockview Drive, Walnut Creek, CA 94595

AGENDA

1. **Call to Order** – *President Lichtenstein*
2. **Roll Call of Directors**
 - Herma Lichtenstein – President
 - Jane Seleznow – Vice President
 - David Munson – Treasurer
 - Dennis Fay – Secretary
 - Joel Dimsdale – Director-at-Large
3. **Mutual Operations Staff**
 - 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
4. **New Business**
 - a. 2026 Budget Discussion
5. **Resident's Forum** – *President Lichtenstein*

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.
6. **Adjournment**