



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

MINUTES

Call to Order

President Lichtenstein called the meeting to order at 9:04 a.m.

Roll Call of Directors

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

Excused

David Munson – Treasurer

Mutual Operations Staff

Jeroen Wright – Director of RWC Property Management
Todd Arterburn – Chief Financial Officer
Jason Lopez – Financial Planning & Analysis – Sr. Analyst
Luis Duenas – Building Maintenance Manager
Jesus Morales – Landscape Supervisor

New Business

The 2026 Budget was discussed.

Joel Dimsdale made a motion, Dennis Fay seconded to approve the 2026 budget. Approved by unanimous vote (4-0).

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.

Adjournment

There being no further business the Board of Directors adjourned at 11:13 p.m.

Board Assistant Secretary's Certificate

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

Lisa Kam