

BOARD OF DIRECTORS SPECIAL MEETING

Wednesday, March 4, 2026 at 11:00 a.m.

Meeting was Conducted Virtually

MINUTES

1. **Call to Order**

President Chung called the meeting to order at 11:03 a.m.

2. **Roll Call**
Directors

Young Chung – President
Kevin Dowling – 1st Vice President
Mike Sund – 2nd Vice President – Absent
Paul Moderacki – Treasurer
Peggy Kaiser – Secretary – Absent

Rossmoor Property Management

Victoria Thomas – Board Services Coordinator

3. **Members' Forum**

Members were afforded the opportunity to express their concerns, make comments, or have questions for the Board. There were no comments.

4. **Topic**

a. Audit Resolution – Letter of Representation

Todd Arterburn, CFO, confirmed the Auditor (Gary Porter) conducted the audit accurately.

Motion made by Moderacki, seconded by Dowling, to approve the Letter of Representation and authorize Chung to sign on the Board's behalf. Approved by unanimous vote. (3-0)

5. **Adjournment**

There being no further business, the meeting adjourned at 11:10 am.

Board Assistant Secretary's Certificate

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

Victoria Thomas