



**SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JULY 16, 2025, AT 11 A.M.**

ZOOM MEETING

MINUTES

1. Call to Order

President Meg Gormley called the meeting to order at 11:02 a.m.

2. Roll Call of Directors

Directors Present: Meg Gormley - President
Al Webster – Vice President
Nancy Peshon - Secretary/Treasurer

RPM Staff

Staff Present:
Lucy Limon, Board Services Coordinator

3. Members Forum

No comments were made.

4. Painting Contract Approval

President Gormley informed the membership that the Board, in collaboration with RPM staff, carefully reviewed several painting bids and evaluated a variety of factors before reaching a decision.

Ultimately, Spectrum was selected due to their extensive experience in Rossmoor and strong recommendations from other Mutuals.

Nancy Peshon made a motion, Meg Gormley seconded, to approve the Spectrum Painting contract in the amount of \$89,758 not to exceed \$100k.

Moved, Seconded, Carried 3-0

5. Adjournment

President Meg Gormley adjourned the meeting at 11:12 a.m.