

BOARD OF DIRECTORS SPECIAL MEETING**Wednesday, October 29, 2025 at 9:30 a.m.****Meeting was Conducted In Person and Virtually**

MINUTES**1. Call to Order**

Giessner called the meeting to order at 9:00 a.m.

**2. Roll Call
Directors**

Richard Giessner – President
Randall Wimberley – Vice President
David Hickey – Treasurer
Alice Lawrence – Secretary
Nicole Plencner – Director-at-Large

Rossmoor Property Management

Jeroen Wright – Director
Victoria Thomas – Board Services Coordinator

3. New Business**a. GRF Management Agreement**

Golden Rain Foundation Management Agreement is complete. Mutual Board Presidents are currently reviewing and approving the agreement. The agreement is for one year. The agreement is considered an evergreen agreement that automatically renews unless the contract is amended or terminated.

Motion made by Wimberley, second by Lawrence, to approve the Golden Rain Foundation Management Agreement. Approved by unanimous vote. (5-0)

14. Members' Forum

Members were afforded an opportunity to address the Board for up to 3 minutes.

- Residents uses microwave on back patio.

15. Announcements – The next scheduled meeting will be the Board of Directors Regular Meeting on December 15, 2025 at 9:30 a.m. at the Creekside Clubhouse in the Club Room.**16. Adjournment**

There being no further business, the Board of Directors Regular Meeting adjourned at 9:16a.m.

Secretary's Certificate

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

Victoria Thomas