

BOARD OF DIRECTORS SPECIAL MEETING**Wednesday, July 16, 2025 at 2:30 p.m.****Meeting was Conducted Virtually**

MINUTES**1. Call to Order**

Giessner called the meeting to order at 2:30 p.m.

**2. Roll Call
Directors**

Richard Giessner – President

Vacant – Vice President

David Hickey – Treasurer

Alice Lawrence – Secretary

Nicole Plencner – Director-at-Large

Rossmoor Property Management

Todd Arterburn – Chief Financial Officer – Virtually

Victoria Thomas – Board Services Coordinator

**3. New Business – Richard Giessner
Action Items**

- a. Appoint Randal Wimberley to fill the Director vacancy term expiring March 2027.
Motion made by Giessner, seconded by Hickey, to appoint Randal Wimberley to fill the Director vacancy term expiring March 2027. Approved by unanimous vote. (4-0)
- b. Appoint Randal Wimberley as the Vice President on the Board.
Motion made by Giessner, seconded by Hickey, to appoint Randal Wimberley as the Vice President on the Board. Approved by unanimous vote. (4-0)
- c. Appoint Nicole Plencner as the Chair of the Refuse Collection Points Committee.
Motion made by Giessner, seconded by Hickey, to appoint Nicole Plencner as the Chair of the Refuse Collection Points Committee. Approved by unanimous vote. (5-0)
- d. Transfer funds from Operations Account to the Reserves Account.
Deferred

4. Members' Forum

Members were afforded the opportunity to express their concerns, make comments, and/or have questions for the Board.

There were no comments.

5. Announcements – The next scheduled meeting will be the Board of Directors Regular Meeting on September 15, 2025 at 9:30 a.m. at the Creekside Clubhouse in the Club Room.**6. Adjournment to Executive Session – If necessary, for legal issues, contracts, member discipline, personnel issues, delinquencies, or foreclosures.****Secretary's Certificate**

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

Victoria Thomas