

**BOARD OF DIRECTORS SPECIAL MEETING****Wednesday, July 30, 2025 at 2:00 p.m.****Meeting was Conducted Virtually**

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**MINUTES****1. Call to Order**

Giessner called the meeting to order at 2:02 p.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**

Victoria Thomas – Board Services Coordinator

**3. New Business – Richard Giessner  
Action Items****a. Assessment Collection Policy***Motion made by Lawrence, seconded by Wimberley, to approve the proposed amendments to the Assessment Collection Policy. Approved by unanimous vote. (5-0)***4. Members' Forum**

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

- It was questioned whether the amendment to the Assessment Collection Policy was due to members falling behind on coupon payments. Giessner replied that it was, as well as to address reimbursement assessments
- It was questioned how many members owe the Mutual money. Giessner replied that there are four members in arrears totaling approximately \$10,000.
- Caregivers should be provided with clearer guidance on what items belong in each garbage bin.
- Compliments were expressed with the new directory.

**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 – There being no further business the meeting was adjourned at 2:27 p.m.****Secretary's Certificate**

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

*Victoria Thomas*