

BOARD OF DIRECTORS SPECIAL MEETING

THURSDAY, APRIL 27, 2023, at 1:30 p.m.

In-Person and via Zoom Meeting
Gateway Clubhouse – Multi-Purpose Room 3
1001 Golden Rain Rd., Walnut Creek, CA 94595

Zoom instructions: To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/85106763012> or use the meeting ID: 851 0676 3012.

You will see a few prompts to click on such as allowing “the page to open zoom.us,” “join with video,” and “join with computer audio.” Be sure to have your computer speakers turned on.

If residents just want to hear the deliberations, they can dial 669-900-6833 on any phone, and they will be prompted to enter the meeting ID: 851 0676 3012.

For technical support to join a meeting please contact 925-988-7627.

AGENDA

1. Call to Order
Giessner, Gannon, McLaughlin, Agius, MacDonell
2. Staff Attending
GRF Staff: West, Limon, Thomas
3. Approval of Minutes
 - a. Annual Meeting Minutes of March 20, 2023
 - b. Organizational Meeting Minutes of March 20, 2023
4. Announce the resignation of Vice President Beth Gannon
5. Appointment of Ram Ramakrishna to fill the Vice Presidents until the end of term – 2024
6. Ratify 2704 #1 Repairs
7. Update on New Lighting Around Norman Park
8. Update on Asphalt Repair
9. Update on Elevated Landing Repair
10. Update on Landscape and Tree Trimming/Removal

11. Update on Durolast Roof Replacements
12. Appointment of Victoria Thomas as Assistant Secretary
13. Members' Forum - forum instructions
14. Adjournment