

BOARD OF DIRECTORS EXECUTIVE SESSION MEETING

Tuesday, July 15, 2025 at 2:29 p.m.

Creekside Clubhouse - Club Room 1010 Stanley Dollar Drive, Walnut Creek, CA 94596

This meeting is closed to membership per Civil Code Sect. 4935

MINUTES

Call to Order

President Bolinger called the meeting to order at 2:29 p.m.

Roll Call

<u>Directors</u> Jim Bolinger – President

George Condon—Vice President Rich Johnstone – Treasurer Steven Vartabedian –Secretary Peter Jones – Director-at-Large

Rossmoor Property Management Victoria Thomas – Board Services Coordinator

Topic

Board Matters

Adjournment

There being no further business, the meeting was adjourned at 2:55 p.m.

Respectfully submitted, Steve Vartabedian, Secretary