

BOARD OF DIRECTORS EXECUTIVE SESSION MEETING

Tuesday, July 8, 2025 at 1:30 p.m.

**Gateway Clubhouse – Board Room
1001 Golden Rain Road, Walnut Creek, CA 94595**

NOTE TO MEMBERS: This meeting is closed to the membership per Civil Code §4935.

MINUTES

1. **Call to Order**

President Waxman called the meeting to order at 1:30 p.m.

2. **Roll Call**

Board of Directors

Bonnie Waxman – President
Myra Belfiore – Vice President
Mary Stroup Gardiner – Treasurer
Bonnie Sundberg – Secretary
Maureen Olsen – Director – Absent

Rossmoor Property Management

Victoria Thomas – Board Services Coordinator

3. **New Business** – *Bonnie Waxman*

a. Member Matters

4. **Adjournment**

There being no further business, the Board of Directors Executive Session Meeting was adjourned at 3:26 p.m.

Secretary's Certificate

I hereby certify that the foregoing is a true and correct copy of the minutes of the Board of Director's meeting.

Victoria Thomas