

**BOARD OF DIRECTORS EXECUTIVE SESSION MEETING**

**Tuesday, June 10, 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.**

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**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
- b. Formation of Contract

**4. Adjournment**

There being no further business, the Board of Directors Executive Session Meeting was adjourned at 2:47 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*