

BOARD OF DIRECTORS SPECIAL MEETING**Tuesday, October 13, 2025 at 1:30 p.m.****5954 Autumnwood Drive, #6A, Walnut Creek, CA**

AGENDA**1. Call to Order – *Bonnie Waxman*****2. Roll Call
Directors**

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

3. Members' Forum

All members are invited to address the Board with questions, comments, and suggestions. The Board does not directly answer questions posed by speakers during the Members' Forum but does hear the viewpoints and ideas presented and considers them as they act during the meeting. Comments are limited to three minutes per member.

4. New Business – *Bonnie Waxman***a. 2026 Proposed Budget****5. Announcements:** Next scheduled meeting will be the Annual Members and Organizational Meetings on Monday, November 3, 2025 at 1:30 p.m. in the Board Room at the Gateway Clubhouse as well as virtually.**6. Adjournment**