

BOARD OF DIRECTORS SPECIAL MEETING**Wednesday, October 22, 2025 at 1:00 p.m.****Meeting was conducted In Person and Virtually****Gateway Clubhouse – Board Room
1001 Golden Rain Road, Walnut Creek, CA 94595**

MINUTES**1. Call to Order**

President Waxman called the meeting to order at 1:11 p.m.

2. Roll Call**Board of Directors**Bonnie Waxman – President
Bonnie Sundberg – 1st Vice President
Maureen Olsen – 2nd Vice President – Absent
Mary Stroup Gardiner – Treasurer
Billie Knight – Secretary**Rossmoor Property Management**

Jeroen Wright – Director

3. New Business**a. 2026 Budget**

2026 monthly coupon \$1,383.00

*Motion made by Waxman, seconded by Sundberg, to adopt the 2026 Budget. Approved by unanimous vote. (4-0)***4. Adjournment**

There being no further business, the Board of Directors Special Meeting was adjourned at 2:40p.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