

BOARD OF DIRECTORS EXECUTIVE SESSION MEETING**Friday, August 22, 2025 at 1:30 p.m.****Meeting is Conducted In-Person and Virtually****NOTE TO MEMBERS: This meeting is closed to the membership per Civil Code §4935.**

AGENDA**1. Call to Order****2. Roll Call of Directors**

Bob LaSala – President
Mike Burke – Vice President
Richard Frank – Treasurer
Janet Hillier – Secretary
Kathy Odne – Director-at-Large

Rossmoor Property Management

Lucy Limon – Board Services Coordinator

3. Topic

- a. Consideration of an Architectural Alteration
- b. Litigation

4. Adjournment