

BOARD OF DIRECTORS EXECUTIVE SESSION MEETING**Wednesday, July 2, 2025 at 2:30 p.m.****Meeting is Conducted In-Person and Virtually**

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.

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

Victoria Thomas – Board Services Coordinator

3. Topic

a. Litigation

4. Adjournment