

BOARD OF DIRECTORS EXECUTIVE SESSION MEETING**Monday, July 7, 2025 at 11:00 a.m.****Meeting is Conducted 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

Victoria Thomas – Board Services Coordinator

3. Topic

a. Litigation

4. Adjournment