



**ROSSMOOR**  
WALNUT CREEK

Walnut Creek Mutual Sixty-One

**BOARD OF DIRECTORS EXECUTIVE SESSION MEETING**

**Wednesday, July 2, 2025 at 2:30 p.m.**

**Gateway Clubhouse – Board Room  
1001 Golden Rain Road, Walnut Creek, CA 94595**

---

**MINUTES**

**1. Call to Order**

President LaSala called the meeting to order at 2:30 p.m.

**2. Roll Call  
Directors**

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

**Rossmoor Property Management**

Victoria Thomas – Board Services Coordinator

**Others in Attendance**

Brian Hillier – Landscape Committee Chair  
Sally Bush – Past Director  
Luann Rutherford – Legal Counsel

**3. Topic**

a. Litigation

**4. Adjourn**

There being no further business the meeting was adjourned at 3:52 p.m.

I hereby certify that the foregoing is a true and correct copy of the minutes.

*Victoria Thomas*