



Walnut Creek Mutual Sixty-One

## BOARD OF DIRECTORS EXECUTIVE SESSION MEETING

Monday, July 7, 2025 at 11:00 a.m.

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

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### MINUTES

#### 1. Call to Order

President LaSala called the meeting to order at 11:00 a.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

#### 3. Topic

a. Litigation

#### 4. Adjourn

There being no further business the meeting was adjourned at 11:09 a.m.

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

*Victoria Thomas*