



ROSSMOOR
WALNUT CREEK

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**

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