



ROSSMOOR
WALNUT CREEK

Walnut Creek Mutual Sixty-One

BOARD OF DIRECTORS EXECUTIVE SESSION MEETING

Tuesday, June 17, 2025 at 2:00 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 2:48 p.m.

**2. Roll Call
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

Others in Attendance

Brian Hillier, Landscape Committee Chair
Sally Bush, Past Director

3. Topic

a. Litigation

4. Adjournment

There being no further business, the Board of Directors Executive Session Meeting was adjourned at 3:18 p.m.

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

Victoria Thomas