

**BOARD OF DIRECTORS REGULAR MEETING****Tuesday, June 17, 2025 at 2:00 p.m.****Meeting is Conducted In-Person and Virtually**

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

**Join Meeting Virtually**

To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoorzoom.us/j/83769838318> or use the meeting ID: 837 6983 8318. You will see a few prompts to click on such as allowing “the page to open [zoom.us](https://zoom.us),” “join with video,” and “join with computer audio.” Be sure to have your computer speakers turned on.

If residents just want to hear the deliberations, they can dial (305) 224-1968 on any phone, and they will be prompted to enter the meeting ID: 837 6983 8318.

For technical support to join a meeting, contact (925) 988-7627 or [Support@rossmoor.com](mailto:Support@rossmoor.com).

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**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**

Jeroen Wright – Director of Mutual Operations  
Todd Arterburn – Chief Financial Officer  
John Tawaststjerna – Landscape Manager  
Luis Duenas – Building Maintenance Manager  
Victoria Thomas – Board Services Coordinator

**3. Consent Calendar – Bob LaSala**

- a. Board of Directors Regular Meeting Minutes – March 18, 2025
  - b. Board of Directors Special Meeting Minutes – June 6, 2025
- Recommendation: The Board of Directors approve the Consent Calendar.*

**4. President’s Report – Bob LaSala****5. Treasurer’s Report – Richard Frank**

*Recommendation: The Board of Directors certifies compliance with Civil Code §5500.*

6. **Architectural Review Report** – *Bob and Ann Ingham and Jon Leuteneker / Luis Duenas*
7. **Landscape Committee Report** – *Brian Hillier / John Tawastajerna*
8. **Social Committee Report** – *Gail Solt / Chris LaSala*
9. **Emergency Preparedness Committee** – *Don Couch*
10. **Unfinished Business** – *Bob LaSala*
11. **New Business** – *Bob LaSala*
  - a. 2023 Audit
  - b. Architectural Request – 6601 Horsemans Canyon Drive
  - c. Adopt Proposed Amendments to the Rules, Policies, and Procedures
12. **Informational/Discussion Items** – *Bob LaSala*
  - a. Newsletter Content
13. **Residents' Forum**

All residents are invited to address the Board with questions, comments, and suggestions. The Board does not directly answer questions posed by speakers during the Residents' Forum but does hear the viewpoints and ideas presented and considers them as they act during the meeting. Comments will be limited to three minutes per resident.
14. **Announcements** – The next meeting is scheduled for the Board of Directors Regular Meeting on October 21, 2025 at 2:00 p.m. at the Gateway Clubhouse in the Board Room.
15. **Adjournment to Executive Session** – If necessary, for legal issues, contracts, member discipline, personnel issues, delinquencies, or foreclosures.