

**BOARD OF DIRECTORS SPECIAL MEETING****Friday, June 6, 2025 at 9:00 a.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://rossmoor.zoom.us/j/86955164175> or use the meeting ID: 869 5516 4175. 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: 869 5516 4175.

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

**3. New Business – *Bob LaSala***

- a. Proposed amendments to the Rules, Policies, and Procedures

**4. 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.

**5. Adjournment to Executive Session – If necessary, for legal issues, contracts, member discipline, personnel issues, delinquencies, or foreclosures.**