

BOARD OF DIRECTORS SPECIAL MEETING**Monday, January 27, 2025 at 2:00 p.m.****Meeting was Conducted In Person and Virtually****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 2:00 p.m.

2. Roll Call of Directors PresentBob LaSala – President
Mike Burke – Vice President
Richard Frank – Treasurer
Janet Hillier – Secretary
Kathy Odne – Director-at-Large**Mutual Operations Staff**

Victoria Thomas – Board Services Coordinator

3. New Business

a. Proposed Amendments to the CC&Rs and Policies, Rules, and Regulations

The Board reviewed the documents to determine necessary amendments. Proposed amendments will be presented to the membership for review and a vote on the CC&Rs.

4. Residents Forum

Members were afforded the opportunity to express their concerns, make comments, or have questions for the Board. There were no comments.

5. Announcement

The next meeting is scheduled for the Board of Directors Regular Meeting on March 18, 2025 at 10:00am at the Gateway Clubhouse in the bard Room and virtually.

6. Adjournment to Executive Session

There being no further business, the Board of Directors Regular Meeting adjourned at 2:25pm and the Borad moved into Executive Session.

7. Executive Session Summary

The Board met in Executive Session from 2:25 to 2:50pm to discuss litigation.

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

Victoria Thomas