

BOARD OF DIRECTORS EMERGENCY EXECUTIVE MEETING BY PHONE

Saturday, September 6, 2025

Note: Waivers have been signed by all directors present to hold this meeting without 48 hours notice to members. The waivers are on file with the Rossmoor Board Office as well as with the Mutual 61 attorney, Richard Fong

MINUTES

Directors Present: Bob LaSala, President

Mike Burke, Vice President

Janet Hillier, Secretary

Kathleen Odne, Member at Large

Directors Absent: Richard Frank, Treasurer

Meeting called to order at 9:00am

Purpose of Meeting:

Litigation