



ROSSMOOR
WALNUT CREEK

Walnut Creek Mutual Sixty-One

BOARD OF DIRECTORS EXECUTIVE SESSION MEETING

Friday, October 23, 2025 at 1:00 p.m.

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

NOTE TO MEMBERS: This meeting is closed to the membership per Civil Code §4935.

MINUTES

1. Call to Order

President LaSala called the meeting to order at 1:59 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

3. Topic

a. Litigation

4. Adjourn

There being no further business the meeting was adjourned at 2:16 p.m.

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

Victoria Thomas