

Third Walnut Creek Mutual

Board of Directors Regular Meeting
Monday, April 14, 2025, at 9:30 a.m.
In Person and Virtually
Boardroom – Gateway Complex
1001 Golden Rain Road, Walnut Creek, CA 94595

Zoom instructions: To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/84290024945> or use the meeting ID: 842 9002 4945.

You will see a few prompts to click on such as allowing “the page to open 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 669-900-6833 on any phone, and they will be prompted to enter the meeting ID: 842 9002 4945.

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

AGENDA

1. Call to Order – Mr. Lauck
2. Roll Call - Ms. Limon

Tom Lauck, President Dist. 4, (2026)

Mike Abell, Treasurer Dist.9, (2025)	Florence McConnell, VP Dist. 13, (2026)
Lyman Shaffer, Director Dist. 10, (2027)	Bill Leary, Secretary Dist. 5, (2026)
Lauralee Barbaria, Director Dist. 15, (2025)	Harvey Baumel, Director Dist. 3, (2027)
Adrian Byram, Director Dist. 7, (2027)	Nan Warren, Director Dist. 14, (2025)

3. Members’ Forum (3 minutes per speaker) - Ms. Limon
4. Approval of Minutes - Mr. Lauck
 - a. Regular Board Meeting Minutes March 10, 2025
 - b. Executive Board Meeting Minutes March 10, 2025
 - c. Ballot Count Meeting Minutes March 12, 2025
 - d. Executive Board Meeting Minutes March 28, 2025
5. President’s Report – Mr. Lauck
6. Secretary’s Report - Mr. Leary
7. Treasurer's Report - Mr. Abell
8. GRF Senior Staff Reports
 - a. Director of Mutual Operation’s Report – Jeroen Wright
 - b. Chief Financial Officer’s Report – Todd Arterburn
 - c. Landscape Manager – John Tawaststjerna – Zone 0 Template

Third Walnut Creek Mutual

9. Committee Reports
 - a. Governing Documents Committee - Ms. McConnell
 - b. Building Maintenance - Mr. Byram
 - GRF Building Maintenance Report - Clayton Clark
 - c. Dispute Resolution Committee - Mr. Shaffer
 - d. Communications Committee – Mr. Shaffer
 - e. Landscape Committee – Ms. McNair
 - f. EV Charging Committee – Ms. Barbara
 - g. Building Alterations Committee - Ms. Warren

10. Old Business
 - a. Solicitation of Director Candidates through Rossmoor News
 - b. Fire-Resistant Improvements for 2025
 - Electrical Panels

11. New Business:
 - a. Investment Actions

12. Announcements: The next scheduled Regular Meeting of the Board of Directors will be on **Monday, May 12, 2025, at 9:30 am**, via zoom and in-person, in the Gateway Boardroom.

13. Adjournment to Executive Session: if necessary, for items not completed in the 9:00 a.m. executive session.