



**THIRD WALNUT CREEK MUTUAL  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
MONDAY, APRIL 10<sup>TH</sup>, 2023, AT 9:00AM  
ZOOM MEETING AND IN-PERSON  
BOARD ROOM -GATEWAY  
1001 GOLDEN RAIN RD  
WALNUT CREEK, CA 94595**

- h. Dispute Resolution.....Mr. Byram
- i. AD HOC Electric Vehicle Charging Committee .....Mr. Leary

9. Old Business

10. New Business

- a. New Member Orientation Meeting.....Ms. Warren
- b. Motion to appoint Bill Leary to the Board of Directors for District V via acclamation at the June Annual Meeting .....Ms. Warren
- c. Motion to appoint Tom Lauck to the Board of Directors for District IV via acclamation at the June Annual Meeting .....Ms. Warren
- d. Announcement of candidates for District XIII.....Ms. Warren
  - Les Birdsall
  - Florence McConnell
- e. Appointment of David Jennings as Inspector of Elections for District XIII Director Election.....Ms. Warren
- f. The Future is Calling..... Ms. Warren
- g. Discussion of risks to the Project..... Ms. Warren

11. Announcements: TWCM Ballot Count Meeting will be held on Monday, April 10<sup>th</sup>, 2023, at 1:30pm in the Clubroom at Creekside and via zoom. Next scheduled meeting will be held on Monday, May 8<sup>th</sup>, 2023, at 9:00 am, via zoom and in-person.

12. Adjournment to Executive Session: if necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.