

Third Walnut Creek Mutual

Board of Directors Regular Meeting
Monday, December 9th, 2024 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/89111659309> or use the meeting ID: 891 1165 9309.

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: 891 1165 9309.

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. Approval of Minutes - Mr. Lauck
 - a. Regular Board Meeting Minutes November 8th, 2024
 - b. Executive Board Meeting Minutes November 8th, 2024
 - c. TWCM Budget Meeting Minutes November 14th, 2024
4. President’s Report – Mr. Lauck
5. Secretary’s Report - Mr. Leary
6. Treasurer's Report - Mr. Abell
 - a. Motion that the Mutual Funds Report has been reviewed by the Treasurer and a summary was provided to all Directors.
 - b. Motion that all Directors have reviewed their Project Specific Financials.
7. GRF Senior Staff Reports
 - a. Director of Mutual Operation’s Report – Jeroen Wright
 - b. Chief Financial Officer’s Report – Todd Arterburn

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8. 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. Emergency Preparedness – Ms. Gibson
 - g. EV Charging Committee – Ms. Barbara
 - h. Building Alterations Committee - Ms. Warren

9. New Business:
 - a. Investment Actions – Mr. Abell
 - b. Electronic Voting – governing document revisions CC&R’s, Bylaws & Policies – Mr. Lauck

10. Old Business
 - a. Hard Wood Floor Update – Mr. Byram
 - b. CC&R and Policies Revisions – Mailing and Voting – Mr. Lauck

11. Members’ Forum (3 minutes per speaker) - Ms. Limon

12. Announcements: The next scheduled Regular Meeting of the Board of Directors will be on **Monday, January 13th, 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.