



Third Walnut Creek Mutual

Board of Directors Regular Meeting
Monday, January 13th, 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/85060544529> or use the meeting ID: 850 6054 4529.

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: 850 6054 4529.

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 December 9th, 2024
 - b. Executive Board Meeting Minutes December 9th, 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

Third Walnut Creek Mutual

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 – Mike Abell

10. Old Business
 - a. CC&R Amendment and Proposed Policy Amendments

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, February 10th, 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.