



ROSSMOOR
WALNUT CREEK

**THIRD WALNUT CREEK MUTUAL
ANNUAL MEETING OF THE MEMBERS
& ORGANIZATIONAL MEETING OF THE BOARD
TUESDAY, JUNE 10, 2025, AT 9:30 A.M.**

ZOOM & IN PERSON

**FIRESIDE ROOM – GATEWAY CLUBHOUSE
1001 GOLDEN RAIN RD - WALNUT CREEK, CA 94595**

Dear Third Walnut Creek Mutual Members,

The Annual Meeting of the Third Walnut Creek Mutual Members will be held on Tuesday, June 10th, 2025, at 9:30 a.m. in the Fireside Room at the Gateway Clubhouse and on Zoom.

The officer positions for 2025-2026 will be determined following the annual meeting in an organizational meeting. Please see the attached agendas. For further information please contact Lucy Limon, Board Services Coordinator at Llimon@rossmoor.com

We hope to see you there!

Zoom instructions: To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/88640371761> or use the meeting ID: 886 4037 1761.

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: 886 4037 1761.

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

ANNUAL MEETING AGENDA

1. Call to Order
2. Introduction of Board of Directors – Roll Call

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)

Vacant, Director Dist. 7, (2027)

Nan Warren, Director Dist. 14, (2025)

3. Certification of Meeting – Lucy Limon



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4. Announce Election Results – Lucy Limon (no volunteers came forward for Districts 9, 14 and 15, so no elections were held)
 - a. Announce Vacancies for Districts 9, 14 and 15 -Mr. Lauck
 - b. Interim Coverage for these Districts
 - c. Replacement to complete term for District 7 Director
5. President's Report – Tom Lauck
6. Presentation by Jeroen Wright and Todd Arterburn regarding Financial State of the Mutual per Project
7. Reports of Officers or Committees
 - a. Treasurer's Report – Mr. Abell
 - b. Building Maintenance – Mr. Lauck
 - i. Building Maintenance Update by Project – Mr. Clark
 - c. Governing Documents – Ms. McConnell
 - d. Alterations – Ms. Warren
 - e. Communication – Mr. Shaffer
 - f. Dispute Resolution – Mr. Shaffer
 - g. Landscape – Ms. McNair
 - h. Electric Vehicle Charging Committee – Mr. Lauck
8. Members Forum
9. Adjournment to Organizational Meeting



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ORGANIZATIONAL MEETING AGENDA

1. Call to Order
2. Roll Call
3. Appointment of Chairperson Pro Tem – Lucy Limon
4. Appointment of Director for District 7 – 2 year term (2025-2027)
5. Election of 2024-2025 Officers
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. Secretary
6. Appointment of Assistant Secretary: Lucy Limon
7. Appointment of Assistant Treasurer: Todd Arterburn
8. Appointments of Committees for 2025-2026
 - a. Finance



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- b. Building Maintenance
 - c. Governing Documents
 - d. Alterations
 - e. Communications
 - f. Dispute Resolution
 - g. Landscape
9. New Business
8. Member's Forum
9. Announcements: Next scheduled Board meeting will be held on Monday, July 14, 2025, at 9:30 am, in the Board Room at Gateway and on zoom.
10. Adjournment