



Third Walnut Creek Mutual

THIRD WALNUT CREEK MUTUAL
SPECIAL MEETING OF THE BOARD OF DIRECTORS
THURSDAY, NOVEMBER 13, 2025, AT 9:00 A.M.
CLUBROOM CREEKSIDE

IN PERSON & ZOOM

1010 STANLEY DOLLAR DR – 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/87378052920> or use the meeting ID: 873 7805 2920

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: 873 7805 2920.

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)

Kim Starr, Treasurer Dist. 7, (2027) Florence McConnell, VP Dist. 13, (2026)

Lyman Shaffer, Secretary Dist. 10, (2027) Bill Leary, Director Dist. 5, (2026)

Vacant, Director Dist. 15, (2028) Harvey Baumel, Director Dist. 3, (2027)

Al Rothman, Director Dist.9, (2028) Nan Warren, Director Dist. 14, (2028)

3. President’s Welcome Mr. Lauck
4. Presentation of 2026 Budget..... Mr. Wright
5. Project Specific:

DISTRICT 3	HARVEY BAUMEL (<i>Projects 49 & 54</i>)
DISTRICT 4	TOM LAUCK (<i>Projects 26 & 35</i>)
DISTRICT 5	BILL LEARY & TOM LAUCK (<i>Projects 23 & 33</i>)
DISTRICT 7	KIM STARR (<i>Projects 51-1 and 51-2</i>)
DISTRICT 9	AL ROTHMAN (<i>Project 45</i>)
DISTRICT 10	LYMAN SHAFFER (<i>Projects 42 & 44</i>)
DISTRICT 13	FLORENCE MCCONNELL (<i>Projects 34,38, & 64</i>)
DISTRICT 14	NAN WARREN (<i>Projects 36 &37</i>)
DISTRICT 15	BILL LEARY (<i>Projects 27, 31 & 32</i>)

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6. Resident Questions..... Mr. Wright
7. Approval of 2026 BudgetsMr. Lauck
8. Resident's ForumMr. Lauck
9. AdjournmentMr. Lauck