



**THIRD WALNUT CREEK MUTUAL  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, NOVEMBER 1<sup>st</sup>, 2023, AT 9:00 A.M.  
DONNER ROOM – EVENT CENTER  
1021 STANLEY DOLLAR DR – WALNUT CREEK, CA 94595**

**AGENDA**

- 1. Call to Order ..... Mr. Lauck
- 2. Roll Call ..... Ms. Limon

Tom Lauck, President Dist. IV, (2026)  
Mike Abell, Treasurer Dist. IX, (2025) Marty Schwager, VP Dist. X, (2024)  
Florence McConnell, Director Dist. XIII, (2026) LauraLee Barbaria, Director Dist. XV (2025)  
John Swearingen, Secretary Dist. VII, (2024) Nan Warren, Director Dist. XIV, (2025)  
James McFarland, Director Dist. III, (2024) Bill Leary, Director Dist. V, (2026)

- 3. President’s Welcome ..... Mr. Lauck
- 4. Presentation of 2024 Budget..... Mr. Wright

5. Project Specific:

DISTRICT III	JAMES MCFARLAND <i>(Projects 49 &amp; 54)</i>
DISTRICT IV	TOM LAUCK <i>(Projects 26 &amp; 35)</i>
DISTRICT V	BILL LEARY <i>(Projects 23 &amp; 33)</i>
DISTRICT VII	JOHN SWEARINGEN <i>(Projects 51-1 and 51-2)</i>
DISTRICT IX	MIKE ABELL <i>(Project 45)</i>
DISTRICT X	MARTIN SCHWAGER <i>(Projects 42 &amp; 44)</i>
DISTRICT XIII	FLORENCE MCCONNELL <i>(Projects 34,38, &amp; 64)</i>
DISTRICT XIV	NAN WARREN <i>(Projects 36 &amp;37)</i>
DISTRICT XV	LAURALEE BARBARIA <i>(Projects 27, 31 &amp; 32)</i>

- 6. Resident Questions..... Mr. Wright
- 7. Approval of 2024 Budgets ..... Mr. Lauck
- 8. Resident’s Forum ..... Mr. Lauck
- 9. Adjournment ..... Mr. Lauck