



Third Walnut Creek Mutual

THIRD WALNUT CREEK MUTUAL
SPECIAL MEETING OF THE BOARD OF DIRECTORS
THURSDAY, NOVEMBER 14TH, 2024, AT 9:00 A.M.
DONNER ROOM – EVENT CENTER

IN PERSON & ZOOM

1021 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/84967064750 or use the meeting ID: 849 6706 4750.

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: 849 6706 4750.

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. President’s Welcome ..... Mr. Lauck
4. Presentation of 2025 Budget..... Mr. Wright

5. Project Specific:

DISTRICT 3 HARVEY BAUMEL (Projects 49 & 54)
DISTRICT 4 TOM LAUCK (Projects 26 & 35)
DISTRICT 5 BILL LEARY (Projects 23 & 33)
DISTRICT 7 ADRIAN BYRAM (Projects 51-1 and 51-2)
DISTRICT 9 MIKE ABELL (Project 45)
DISTRICT 10 LYMAN SHAFFER (Projects 42 & 44)
DISTRICT 13 FLORENCE MCCONNELL (Projects 34,38, & 64)
DISTRICT 14 NAN WARREN (Projects 36 &37)
DISTRICT 15 LAURALEE BARBARIA (Projects 27, 31 & 32)



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- 6. Resident Questions..... Mr. Wright
- 7. Approval of 2025 Budgets ..... Mr. Lauck
- 8. Resident’s Forum ..... Mr. Lauck
- 9. Adjournment ..... Mr. Lauck