

**THIRD WALNUT CREEK MUTUAL  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
FRIDAY, NOVEMBER 4<sup>TH</sup>, 2022, AT 9:00 A.M.  
**ZOOM MEETING****

**Zoom instructions:** To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/86546980989> or use the meeting ID: 865 4698 0989. You will see a few prompts to click on such as allowing “the page to open [zoom.us](https://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: 865 4698 0989.

For technical support to join a meeting please contact 925-988-7627

**AGENDA**

1. Call to Order ..... Ms. Warren
2. Roll Call ..... Ms. Limon

Nan Warren, President Dist. XIV, (2025)  
 Mike Abell, Treasurer Dist. IX, (2025)                      Marty Schwager, VP Dist. X, (2024)  
 Les Birdsall, Director Dist. XIII, (2023)                      LauraLee Barbaria, Director Dist. XV (2025)  
 John Swearingen, Secretary Dist. VII, (2024)                      Tom Lauck, Director Dist. IV, (2023)  
 James McFarland, Director Dist. III, (2024)                      *Vacant, Director Dist. V, (2025)*

3. President’s Welcome ..... Ms. Warren
4. Appointment of Bill Leary to District V (Projects 23 & 33) ..... Ms. Warren
5. Mutual Operations 2023 Budget ..... Mr. Donner
6. Golden Rain Foundation 2023 Budget ..... Mr. Donner

7. Project Specific:

DISTRICT III	JAMES MCFARLAND
DISTRICT IV	TOM LAUCK
DISTRICT V	NAN WARREN/ MIKE ABELL/ BILL LEARY
DISTRICT VII	JOHN SWEARINGEN
DISTRICT IX	MIKE ABELL
DISTRICT X	MARTIN SCHWAGER
DISTRICT XIII	LES BIRDSALL
DISTRICT XIV	NAN WARREN
DISTRICT XV	LAURALEE BARBARIA

8. Resident Questions ..... Mr. Donner
9. Approval of 2023 Budgets ..... Ms. Warren
10. Resident’s Forum ..... Ms. Warren
11. Adjournment ..... Ms. Warren