



**THIRD WALNUT CREEK MUTUAL
REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY, FEBRUARY 12th, 2024, AT 9:00AM**

**ZOOM MEETING AND IN-PERSON
BOARD ROOM -GATEWAY
1001 GOLDEN RAIN RD
WALNUT CREEK, CA 94595**

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

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)

EXECUTIVE SESSION AGENDA

- 1. Call to Order Ms. Limón
- 2. Member Matters_ Delinquent Balance _Account #16153.....Mr. Abell
- 3. Member Matters_ Delinquent Balance _Account #20710.....Mr. Abell
- 4. Member Matters_ Delinquent Balance _Account #7828.....Mr. Abell
- 5. Adjournment Mr. Lauck