



**THIRD WALNUT CREEK MUTUAL
BOARD OF DIRECTORS EXECUTIVE SESSION
MONDAY, JULY 8TH, 2024, AT 9:00AM**

**BOARD ROOM - GATEWAY
1001 GOLDEN RAIN RD
WALNUT CREEK, CA 94595**

EXECUTIVE SESSION AGENDA

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

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. Member Matters_Delinquent Balance_Account #1664.....Mr. Leary
- 4. Member Matters_Delinquent Balance_Account # 21023.....Mr. Lauck
- 5. Member Matters_Delinquent Balance_Account # 16684.....Mr. Lauck
- 6. Member Matters_Delinquent Balance_Account # 15420.....Mr. Shaffer
- 7. Member Matters_Delinquent Balance_Account # 13841.....Mr. Shaffer
- 8. Member Matters_Alterations_Account # 18513.....Ms. Warren
- 9. Contracts - Helsing Sustainment Renewal Program Proposal by Project..... Mr. Lauck
- 10. Adjournment.....Mr. Lauck