



**Third Walnut Creek Mutual
EXECUTIVE SESSION OF THE BOARD OF DIRECTORS**

**Monday, September 9, 2024 at 9:00 a.m.
Boardroom – Gateway Complex
1001 Golden Rain Road, Walnut Creek, CA 94595**

EXECUTIVE SESSION AGENDA

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

Tom Lauck, President Dist. 4, (2026) – *via Zoom*

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 _ Alterations _ Account #18513 – *Ms. McConnell*
4. Member Matters _ Violation _ Account #16355 – *Ms. McConnell*
5. GRF Management Agreement _ Update – *Ms. McConnell*

6. Adjournment - *Mr. Lauck*

The Board will adjourn the Executive Session and promptly commence the regular meeting at 9:30 a.m. Should it be deemed necessary, the Executive Session may reconvene following the regular meeting.