



**THIRD WALNUT CREEK MUTUAL
EXECUTIVE MEETING OF THE BOARD OF DIRECTORS
MONDAY, SEPTEMBER 11th, 2023, AT 9:30AM**

**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 OrderMs. Limón
- 2. Member Matters_ Delinquent Account _Account #3028Mr. Abell/Mr. Lauck
- 3. Member Matters_ Delinquent Account _Account #8320Mr. Abell/Mr. Lauck
- 4. Member Matters_ Nuisance _Account #18478Ms. McConnell
- 5. Member Matters_ Alteration Issues _Acct #13510.....Mr. McFarland
- 6. Legal Matters.....Mr. Lauck
- 7. IDR Request..... Mr. Lauck
- 8. AdjournmentMr. Lauck