



**THIRD WALNUT CREEK MUTUAL
REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY, AUGUST 14TH, 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)

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| 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 _ Act #6290.....Mr. Abell/Mr. Swearingen
- 3. Member Matters _ Delinquent Account _ Acct #14614.....Mr. Abell
- 4. Member Matters _ Delinquent Account _ Acct #7084.....Mr. Abell/Mr. McFarland
- 5. Member Matters _ Delinquent Account _ Acct #22214.....Mr. Abell
- 6. Member Matters _ Delinquent Account _ Acct #18654.....Mr. Abell
- 7. Member Matters _ Smoking Issues _ Acct #20666.....Mr. Swearingen
- 8. Member Matters _ Alteration Issues _ Acct #18674 & #13510.....Mr. McFarland
- 9. IDR Request..... Mr. Lauck
- 10. AdjournmentMr. Lauck