



Third Walnut Creek Mutual

Board of Directors Regular Meeting
Monday, August 11, 2025, at 9:30 a.m.
In Person and Virtually
Board Room – Gateway
1001 Golden Rain Rd, Walnut Creek, CA 94595

NOTE TO MEMBERS: This meeting is closed to the membership per Civil Code §4935.

EXECUTIVE SESSION AGENDA

1. Call to Order – Mr. Lauck
2. Roll Call - Ms. Limon

Tom Lauck, President Dist. 4, (2026)
Kim Starr, Treasurer Dist. 7, (2027) Florence McConnell, VP Dist. 13, (2026)
Lyman Shaffer, Secretary Dist. 10, (2027) Bill Leary, Director Dist. 5, (2026)
Vacant, Director Dist. 15, (2028) Harvey Baumel, Director Dist. 3, (2027)
Mike Abell, Director Dist.9, (2028) Nan Warren, Director Dist. 14, (2028)

3. Update on IDR – Mr. Baumel & Mr. Lyman
4. Attorney's Response to 3612 RP – Mr. Abell
5. P27 Delinquent Assessments and Billables Exceeding \$16,000 – Mr. Lauck
4. Adjournment – Mr. Lauck