



Third Walnut Creek Mutual

Board of Directors Executive Meeting
Monday, August 4, 2025, at 1pm
Fairway Room – Gateway
1010 Stanley Dollar 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, Treasurer Dist.9, (2028) Nan Warren, Director Dist. 14, (2028)

3. Interview of Potential District 9 Directors – Mr. Lauck
4. Adjournment – Mr. Lauck