



Third Walnut Creek Mutual

Board of Directors Regular Meeting
Monday, February 10, 2025 at 9:00 a.m.

In Person and Virtually

Boardroom – Gateway Complex
1001 Golden Rain Road, Walnut Creek, CA 94595

EXECUTIVE SESSION AGENDA

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

Tom Lauck, President Dist. 4, (2026)
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. Potential Liability Issues - Enforcement of CC&R Common Area Restrictions....Mr. Lauck
4. Adjournment to Regular Meeting.....Mr. Lauck