



Third Walnut Creek Mutual

Board of Directors Executive Meeting  
Monday, June 9, 2025, at 1 p.m.  
ZOOM MEETING

**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)  
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. Interview of Candidate for District 7
4. Adjournment