



Third Walnut Creek Mutual

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

In Person and Virtually

Boardroom – Gateway Complex
1001 Golden Rain Road, 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)
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. Contract Review – Management Agreement.....Mr. Lauck
5. Adjournment to Regular Meeting.....Mr. Lauck