



**Third Walnut Creek Mutual**

**THIRD WALNUT CREEK MUTUAL  
EXECUTIVE MEETING OF THE BOARD OF DIRECTORS  
FRIDAY, NOVEMBER 8<sup>th</sup>, 2024, AT 9:00 AM**

**ZOOM MEETING AND IN-PERSON  
BOARD ROOM -GATEWAY  
1001 GOLDEN RAIN RD  
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. Member Matters\_ Member Accommodation Request\_ Account #23635.....Mr. Lauck
4. Member Matters\_ Member Lien and Payment Plan.....Mr. Abell
5. Adjournment to Regular Meeting.....Mr. Lauck