



**ROSSMOOR**  
WALNUT CREEK

**THIRD WALNUT CREEK MUTUAL  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
MONDAY, DECEMBER 11<sup>th</sup>, 2023, AT 9:30AM**

**ZOOM MEETING AND IN-PERSON  
BOARD ROOM -GATEWAY  
1001 GOLDEN RAIN RD  
WALNUT CREEK, CA 94595**

- 1. Call to Order ..... Mr. Lauck
- 2. Roll Call ..... Ms. Limón

Tom Lauck, President Dist. IV, (2026)

Mike Abell, Treasurer Dist. IX, (2025)      Marty Schwager, VP Dist. X, (2024)

Florence McConnell, Director Dist. XIII, (2026)      LauraLee Barbaria, Director Dist. XV (2025)

John Swearingen, Secretary Dist. VII, (2024)      Nan Warren, Director Dist. XIV, (2025)

James McFarland, Director Dist. III, (2024)      Bill Leary, Director Dist. V, (2026)

**EXECUTIVE SESSION AGENDA**

- 1. Call to Order .....Ms. Limón
- 2. Member Matters\_ Delinquent Account \_Account #7828 .....Mr. Abell
- 3. Member Matters\_ Delinquent Account \_Account #1664 .....Mr. Abell
- 4. 2024 Shared Deductible Agreement .....Mr. Lauck
- 5. Adjournment .....Mr. Lauck