



**THIRD WALNUT CREEK MUTUAL
REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY, MARCH 11th, 2024, AT 9:00AM
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 OrderMs. Limón
- 2. Member Matters_ Delinquent Balance_ Account #1664.....Mr. Abell
- 3. Member Matters_ Delinquent Balance_ Account #20907.....Mr. Abell
- 4. Member Matters_ Delinquent Balance_ Account #17631.....Mr. Abell
- 5. Member Matters_ Delinquent Balance_ Account #7084.....Mr. Abell
- 6. Member Matters_ Lease Extension_ Account #22960.....Mr. Lauck
- 7. Contract Formation_ Accounting Services Proposal.....Mr. Lauck
- 8. Contract Formation_ Sample Service AgreementMr. Lauck
- 9. AdjournmentMr. Lauck