



Third Walnut Creek Mutual

THIRD WALNUT CREEK MUTUAL
EXECUTIVE MEETING OF THE BOARD OF DIRECTORS
MONDAY, DECEMBER 9TH, 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 Hearing_ Account #23635.....Mr. Lauck
4. Member Matters_ Member Write-Off_ Account #14423..... Mr. Abell
5. Member Matters_ Member Write-Off_ Account #11165.....Mr. Abell
6. Adjournment to Regular Meeting.....Mr. Lauck