



**Third Walnut Creek Mutual
Special Executive Session of the Board of Directors
Wednesday September 18, 2024 at 1:00 p.m.
*Zoom Only***

Zoom Meeting Instructions:

To join the meeting on your computer, iPad, or smartphone, please log in to <https://rossmoor.zoom.us/j/84855716927> or use Meeting ID: 848 5571 6927. Follow the prompts to allow "the page to open zoom.us," select "join with video," and "join with computer audio." Ensure your speakers are turned on.

For audio-only access, dial 669-900-6833 and enter Meeting ID: 848 5571 6927.

For technical support, contact (925) 988-7627 or email Support@rossmoor.com.

EXECUTIVE SESSION AGENDA

1. Call to Order - *Mr. Lauck*

2. Roll Call - *Ms. Jimenez*

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_Alteration Violation_Account Number 18513 - *Mr. Lauck*

4. Adjournment- *Mr. Lauck*