

Third Walnut Creek Mutual

Board of Directors Regular Meeting
Wednesday, January 29, 2025, at 10:00 a.m.
Zoom Meeting

Zoom instructions: To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/89764443928> or use the meeting ID: 897 6444 3928.

You will see a few prompts to click on such as allowing “the page to open zoom.us, “join with video,” and “join with computer audio.” Be sure to have your computer speakers turned on.

If residents just want to hear the deliberations, they can dial 669-900-6833 on any phone, and they will be prompted to enter the meeting ID: 897 6444 3928.

For technical support to join a meeting, contact (925)988-7627 or Support@rossmoor.com.

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. 2025 Insurance Premium Approval
4. Members’ Forum (3 minutes per speaker) - Ms. Limon
5. Announcements: The next scheduled Regular Meeting of the Board of Directors will be on **Monday, February 10th, 2025, at 9:30 am**, via zoom and in-person, in the Gateway Boardroom.
6. Adjournment