

Third Walnut Creek Mutual

Board of Directors Regular Meeting
Friday, May 2, 2025, at 9 am
Boardroom – Gateway Complex
1001 Golden Rain Road, Walnut Creek, CA 94595

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. Members' Forum (3 minutes per speaker) - Ms. Limon
4. Meeting to discuss Director Replacements:
5. Announcements: The next scheduled Regular Meeting of the Board of Directors will be on **Tuesday, May 13, 2025, at 9:30 am**, via zoom and in-person, in the Fairway Room at Creekside.
6. Adjournment to Executive Session: if necessary, for items not completed in the 9:00 a.m. executive session.