

Third Walnut Creek Mutual

Board of Directors Regular Meeting
Monday, July 21, 2025, at 2:30 p.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/81079423403> or use the meeting ID: 810 7942 3403.

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: 810 7942 3403.

For technical support to join a meeting, contact (925)988-5555 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)

Vacant, Director Dist. 7, (2027)

Nan Warren, Director Dist. 14, (2025)

3. Approval of Contracts
 - a. 1621 Ptarmigan Elevator Workorder - \$35,650
 - b. P36 Painting Contract - \$46,685
 - c. P45.FFR.Proposal – up to \$278,780.00
 - d. 612 TERRA GRANADA – 733468 - \$20,500

4. Members' Forum (3 minutes per speaker)
All members are invited to address the Board with questions, comments, and suggestions. The Board does not directly answer questions posed by speakers during the Members' Forum but does hear the viewpoints and ideas presented and considers them as they act during the meeting. Comments are limited to three minutes per member.

5. Announcements: The next scheduled Regular Meeting of the Board of Directors will be on Monday, August 11, 2025, at 9:30 am, via zoom and in-person, in the Gateway Boardroom.

6. Adjournment