

Third Walnut Creek Mutual

Board of Directors Regular Meeting
Tuesday, June 3, 2025, at 9:00 a.m.
Zoom & In-Person Meeting
800 Rockview Dr – Walnut Creek, CA 94595

Zoom instructions: To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/81662026728> or use the meeting ID: 816 6202 6728.

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: 816 6202 6728.

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)

Vacant, Director Dist. 7, (2027)

Nan Warren, Director Dist. 14, (2025)

3. Replacement of retiring Building Maintenance Manager
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: Next scheduled meeting will be the Annual Meeting of the Members held on Tuesday, June 10th, 2025, at 9:30 am, in the Fireside Room, Gateway, followed by the Organizational Meeting.
6. Adjournment