

THIRD WALNUT CREEK MUTUAL

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

1. Call to Order

President Tom Lauck called the Special Meeting of the Board of Directors of Third Walnut Creek Mutual (TWCM) to order at 9:02 a.m.

2. Roll Call

Tom Lauck, President, Dist. 4 (2026),
Florence McConnell, VP, Dist. 13 (2026) Bill Leary, Secretary, Dist. 5 (2026)
Lyman Shaffer, Director, Dist. 10 (2027) Harvey Baumel, Director Dist. 3, (2027)
Nan Warren, Director Dist. 14, (2025) Nan Warren, Director Dist. 14, (2025)

Staff Present:

Jeroen Wright, Mutual Operations Director
Clayton Clark, Snr. Building Maintenance Manager
Rick West, Snr. Building Maintenance Manager
Lucy Limon, Board Services Coordinator

3. Replacement of Retiring Maintenance Manager

The TWCM Board was formally introduced to Rick West, who will be assuming the role of Senior Building Maintenance Manager following the retirement of Clayton Clark. Rick provided a detailed overview of his professional background and experience in the field. Board members were given the opportunity to engage with him directly, ask questions, and receive responses to gain a better understanding of his approach and qualifications.

4. Members' Forum

Members were afforded the opportunity to express their general concerns and make comments. No comments were made.

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.

Adjournment

There being no further business, the Special Meeting of the Board was adjourned at 10:00 a.m.

Secretary's Certificate

I hereby certify that the foregoing is a true and correct copy of the minutes of the Board of Director's meeting.

Lucy Limon

Assistant Secretary



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