

## THIRD WALNUT CREEK MUTUAL

### **Special Board Meeting Minutes**

Friday, May 2, 2025, at 9:30 a.m.

Board Room at Gateway

1001 Golden Rain Rd. 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)  
Adrian Byram, Director Dist. 7, (2027) Nan Warren, Director Dist. 14, (2025)

#### **3. Members' Forum**

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

#### **4. Discussion of Director Vacancies**

The meeting was convened to discuss the need to fill potential vacancies in Districts 7, 9, 14 and 15. Tom Lauck reported that a resident had offered to serve as the District 7 Director as well as Treasurer. This person has an extensive financial background.

Nan Warren advised that she is willing to continue to serve as District 14 Director but will delegate day to day responsibilities for Building matters to one resident while another resident will assume the same responsibilities for landscaping. Ms. Warren also agreed to continue to serve as the head of the Alterations Committee.

Tom Lauck reported that Mike Abel has agreed to continue to serve as the District 9 Director but will not continue as the Treasurer.

Bill Leary advised that he will be assuming responsibility for District 15 in addition to his existing responsibilities for District 5. Director Lauralee Barbaria will complete her term in June but will assist Bill in managing some ongoing projects.

These decisions will result in a Board with eight members rather than the current nine.

#### **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.

#### **Adjournment**

There being no further business, the Special Meeting of the Board was adjourned at 10:53 a.m.



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**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

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**Assistant Secretary**

Third Walnut Creek Mutual