



**THIRD WALNUT CREEK MUTUAL
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MONDAY, JUNE 17, 2024
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/84922878941> or use the meeting ID: 849 2287 8941. 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: 849 2287 8941.

For technical support to join a meeting, contact (925)988-7627 or Support@rossmoor.com.

SPECIAL MEETING AGENDA

1. Call to Order Mr. Lauck
2. Roll Call Ms. Jimenez

Tom Lauck, President Dist. 4, (2026)
Mike Abell, Treasurer Dist. 9, (2025) Florence McConnell, VP Dist. 13, (2026)
Bill Leary, Secretary Dist. 5, (2026) Lauralee Barbaria, Director Dist. 15 (2025)
Adrian Byram, Director Dist. 7, (2027) Lyman Shaffer, Director Dist. 10, (2027)
Nan Warren, Director Dist. 5 (2026) Harvey Baumel, Director Dist. 3, (2027)
4. Appointment of Todd Arterburn as Assistant Treasurer.....Mr. Lauck
5. Adjournment Mr. Lauck