



Third Walnut Creek Mutual

Board of Directors Executive Meeting  
Monday, April 13, 2026, at 9:00 a.m.  
In Person and Virtually  
Board Room – Gateway  
1001 Golden Rain Rd, Walnut Creek, CA 94595

**NOTE TO MEMBERS: This meeting is closed to the membership per Civil Code §4935.**

**EXECUTIVE SESSION AGENDA**

1. Call to Order – Mr. Lauck
2. Roll Call - Ms. Limon

Tom Lauck, President Dist. 4, (2026)  
Kim Starr, Treasurer Dist. 7, (2027) Florence McConnell, VP Dist. 13, (2026)  
Lyman Shaffer, Secretary Dist. 10, (2027) Bill Leary, Director Dist. 5, (2026)  
*Vacant*, Director Dist. 15, (2028) Harvey Baumel, Director Dist. 3, (2027)  
Al Rothman, Director Dist.9, (2028) Nan Warren, Director Dist. 14, (2028)

3. Member Matters - Ductwork – Ms. Starr
4. Member Matters – Hard Surfaced Flooring\_ – Mr. Lauck
5. Adjournment – Mr. Lauck