



Third Walnut Creek Mutual

Board of Directors Executive Meeting
Monday, February 9, 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. Project 38 – Porch Storage – Ms. McConnell

4. Adjournment – Mr. Lauck