



Third Walnut Creek Mutual

Board of Directors Meeting
Monday, January 26, 2026, at 1:00 p.m.
In Person and Virtually
Multi-Purpose Room #2 – Gateway
1001 Golden Rain Rd, Walnut Creek, CA 94595

Zoom instructions: To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/85835158786> or use the meeting ID: 858 3515 8786.

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: 858 3515 8786.

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

AGENDA

1. Call to Order – Mr. Lauck

2. Roll Call - Ms. Lauck

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. Members’ Forum (3 minutes per speaker) - Mr. Lauck

All members are invited to address the Board with questions, comments, and suggestions. The Board does not directly answer questions posed by speakers during the Members’ Forum but does hear the viewpoints and ideas presented and considers them as they act during the meeting. Comments are limited to three minutes per member.

4. Contract Approvals - Mr. Lauck

- a. M03, P31 Morgan's Outdoor Living Metal Fence Contract - \$20,600
- b. M03, P37 2100 Cactus Court - \$63,640.00
- c. M03, P37 Contract M003P037.KRE.26 - \$206,500.00
- d. M03, P42 - 676 TERRA CALIFORNIA - \$53,565.00
- e. M03, P44 - 3118 & 3136 ROSSMOOR PARKWAY - \$60,600.00
- f. M03, P45 - 3462 & 3478 ROSSMOOR PARKWAY - \$120,000.00
- g. M03, P 54 - 1446 & 1458 STANLEY DOLLAR - \$145,000.00
- h. M03, P35 - 3101 TERRA GRANADA – CASE 10140 - \$13,050.51 (Carpentry only)
- i. M03, P35 - 3109 TERRA GRANADA – CASE 10139 - \$10,259.07 (Carpentry only)
- j. M03, P35 - 3117 TERRA GRANADA – CASE 10135 - \$20,520.98 (Carpentry only)



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- k. M03, P35 - 3125 TERRA GRANADA – CASE 6527 - \$14,441.70 (Carpentry only)
- l. M03, P35 - 3133 TERRA GRANADA – CASE 10141 - \$7,564.50 (Carpentry only)
- m. M03, P35 - 3141 TERRA GRANADA – CASE 10413 - \$7,994.15 (Carpentry only)
- n. M03, P35 - TERRA GRANADA ENTRY 2 CARPORTS (2) - CASE 10301 - \$5,839.91 (Carpentry only)
- o. M03, P26 - Deck Coating - 1601, 1605, 1609, 1613 & 1617 PTARMIGAN DR - \$15,027.35
- p. M03, P26 - Exterior Painting - 1601, 1605, 1609, 1613 & 1617 PTARMIGAN DR, (1) 6-Car Carport, (2) 2-Car Carports - \$45,560.00
- q. M03, P26 - Carpentry - 1601, 1605, 1609, 1613 & 1617 PTARMIGAN DR, 6-Car Carport, (2) 2-Car Carports - \$24,400.00

5. Announcements:

The next scheduled Regular Meeting of the Board of Directors will be on Monday, February 9, 2026, at 9:30 am, via zoom and in-person, in the Gateway Boardroom

6. Adjournment to Executive Session: if necessary, for items not completed in the 9:00 a.m. executive session.