

Third Walnut Creek Mutual

Board of Directors Regular Meeting
Monday, March 9, 2026, at 9:30 a.m.
In Person and Virtually
Board Room – 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/82176129292> or use the meeting ID: 821 7612 9292. The meeting passcode is **599463**.

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: 821 7612 9292. The meeting passcode is **599463**.

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. 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. Members’ Forum (3 minutes per speaker) - Ms. Limon

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. Consent Calendar - Mr. Lauck

- | | |
|--|-------------------|
| a. Regular Board Meeting Minutes | February 9, 2026 |
| b. Executive Board Meeting Minutes | February 9, 2026 |
| c. Special Board Meeting Minutes | February 26, 2026 |
| d. Project 44 – Installation of fire-resistant vents | |
| e. MU3 P33 Electrical Panel Replacements - \$52,500-\$70,000 | |
| f. P38 Main Panel Replacements \$182,595 | |

5. President’s Report – Mr. Lauck

Third Walnut Creek Mutual

6. Secretary's Report - Mr. Shaffer
7. Treasurer's Report – Mr. Lauck on behalf of Ms. Starr
8. RWC/RPM Senior Staff Reports
 - a. Director of Mutual Operation's Report – Jeroen Wright
 - b. Chief Financial Officer's Report – Todd Arterburn
 - c. Landscape Manager – John Tawaststjerna
 - d. Rick West – Senior Building Maintenance Manager
9. Committee Reports
 - a. Finance Committee – Ms. Starr
 - b. Governing Documents Committee - Ms. McConnell
 - c. Building Maintenance - Mr. Baumel
 - d. Dispute Resolution Committee - Mr. Shaffer
 - e. Communications Committee – Mr. Shaffer
 - f. Building Alterations Committee - Ms. Warren
 - g. Landscape Committee – Jerri McNair
10. Old Business
 - a. Policy 64 EV and Golf Cart Charging – Update on Implementation – Mr. Lauck
 - b. Request for Proposals from Reserve Study Service Providers – Mr. Lauck
11. New Business:
 - a. Investment Actions – Mr. Lauck on behalf of Ms. Starr
 - b. Merger of Common Interest Development Projects – Ms. McConnell
12. Announcements:

The next scheduled Regular Meeting of the Board of Directors will be on Monday, April 13, 2026, at 9:30 am, via zoom and in-person, in the Gateway Boardroom
13. Adjournment to Executive Session: if necessary, for items not completed in the 9:00 a.m. executive session.