



Walnut Creek Mutual No. Twenty Two

**WALNUT CREEK MUTUAL NO. TWENTY TWO  
MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, SEPTEMBER 24th, 2024 AT 1:00 P.M.  
CLUB 22 – 4033 TERRA GRANADA DR.  
WALNUT CREEK, CA 94595**

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**AGENDA**

**1. Call to Order**

**2. Roll Call of Director**

Meg Gormley - President  
Al Webster - Vice President  
Nancy Peshon - Secretary/Treasurer

**Mutual Operations Staff**

Todd Arterburn – Chief Financial Officer  
Rick West – Sr. Building Maintenance Manager  
John Tawastsjerna, Landscape Manager  
Charice Jimenez- Interim Board Services Coordinator

**3. Members Forum**

**4. Approval of Minutes**

Board Motion to approve Meeting Minutes of:  
– Annual & Organizational Meeting Minutes of June 14, 2024

**5. Treasures Report – Nancy Peshon/Todd Arterburn**

*Board Motion that “Mutual 22 Board” is complying with Civil Code 5500*

**6. Mutual Operations Report**

a. Todd Arterburn

**7. Landscape Report – John Tawastsjerna**

**8. Building Maintenance Report – Rick West**

**9. Board Reports**

Meg Gormley - President  
Al Webster - Vice President  
Nancy Peshon - Secretary/Treasurer

**10. Unfinished Business**



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11. Old Business

12. New Business

13. Informational/Discuss Items

14. Announcements

15. Adjournment to Executive Session

If necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.