

- ## Third Walnut Creek Mutual

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8. Secretary's Report - Mr. Shaffer

9. Treasurer's Report – Ms. Starr

10. 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

11. 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
  - Approval of Committee Charter
- f. Landscape Committee – Ms. McNair
- g. Building Alterations Committee - Ms. Warren

12. Old Business

- a. Policy 64 Electric Vehicle and Golf Cart Charging issued for 28 Day Comment Period – Ms. McConnell/Mr. Lauck

13. New Business:

- a. P-45 KR Electric Main panel inspection 37 panels at \$250 each total cost \$9,250. 00 – Mr. Lauck/Mr. West
- b. Estimates for P26 Trenching and Asphalt - Mr. Lauck/Mr. West
- c. Board Resolution to Approve Repayment of Funds Borrowed from Reserves for Insurance Payments–Ms. Starr/Mr. Lauck
- d. Board Resolution and Policy Regarding Placement of Personal Items in the Common Area – Mr. Lauck

14. Announcements: The next scheduled Regular Meeting of the Board of Directors will be on Monday, September 8, 2025, at 9:30 am, via zoom and in-person, in the Gateway Boardroom.

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