



WALNUT CREEK MUTUAL NO. FORTY
BOARD OF DIRECTORS MEETING
THURSDAY, AUGUST 21, 2025, AT 1:00 P.M.
FAIRWAY ROOM - CREEKSIDE
1010 STANLEY DOLLAR DR – WALNUT CREEK, CA 94595

AGENDA

Call to Order

Roll Call of Directors

Greg Gould – President
Kathy Parish – Vice President
Pam Jester – Treasurer
Nancy Herney – Secretary
Joe Tracy – Director at Large

MOD Staff:

Jeroen Wright, Director of Mutual Operations
Todd Arterburn, Chief Financial Officer
Rick West, Snr. Building Maintenance Manager
John Tawaststjerna, Landscape Manager
Lucy Limon, Board Services Coordinator

Approval of Minutes

1. Board Meeting Minutes of July 17, 2025
2. Executive Meeting Minutes of July 17, 2025

President's Report

Treasurer's Report

1. Review of the Most Current Financial Statements
 - a. Motion to certify compliance with \$5500 by review of the monthly financial reports by all Board Members
2. Finance/Audit Committee Report – Pam Jester

Committee Reports

1. Landscape Committee – Kathy Parish and Shari Carroll
2. Governing Documents Committee – Nancy Herney
3. Building Maintenance Committee – Fred Kern
 - RPM Building Maintenance Report – Rick West
4. Alterations/Architectural Review Committee – Joe Tracy
5. Emergency Preparedness Committee – Nancy Herney
6. Trash, Recycle and Compost Committee (TRC) – John Moe

Managers' Report – Jeroen Wright

Old Business

1. Discussion and Approval of Landscape at Saklan Indian Entry #6:

New Business

- a. Mutual Echo Membership

Member's Forum

Announcements

The next Meeting is scheduled for Thursday, September 18, 2025, at 1pm, in the Clubroom at Creekside.

Adjournment

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