



# ROSSMOOR WALNUT CREEK

WALNUT CREEK MUTUAL NO. FORTY-EIGHT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, AUGUST 21, 2024, AT 2:00PM  
MOD – LARGE CONFERENCE ROOM  
800 ROCKVIEW DR – WALNUT CREEK, CA 94595

## AGENDA

### Call to Order

Roll Call: Ford, Bartlett, Boyer, Andrews, Rolke  
Committee Chairmen: Boyer, Andrews, Rolke, Bartlett, Lowe, Vereeke

### Staff Attending

GRF Staff: Wright, Arterburn, West, Tawaststjerna, Jimenez

### Approval of Minutes

- a. Regular Meeting of July 17, 2024

### Treasurer’s Report

Financial Report

- a. Motion to certify compliance with Civil Code 5500

### Committee Reports

- |                                     |                               |
|-------------------------------------|-------------------------------|
| a. Landscape Maintenance            | Tawaststjerna/ Rolke/Bartlett |
| b. Building Maintenance             | West/Andrews                  |
| c. Solar Committee                  | Boyer                         |
| d. Vehicle Charge Station Committee | Vereeke                       |
| e. Recycling & Waste Champion       | Andrews                       |
| f. Social Committee                 | Lowe                          |

### New Business

- a. Approval of D&O coverage for Non-Board Member committee chair and committee members

### Old Business

- a. Code of Conduct
- b. Newsletter Proposal

### Members Forum

### GRF Reports

- |                      |                |
|----------------------|----------------|
| a. CFO’s Report      | Todd Arterburn |
| b. Director’s Report | Jeroen Wright  |

### Announcements:

The next scheduled meeting will be held on Wednesday, September 18, 2024, at 2:00PM, in MOD – Large Conference Room.

### Adjournment to Executive Session:

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