

WALNUT CREEK MUTUTAL FORTY-EIGHT

BOARD OF DIRECTORS REGULAR MEETING

Wednesday, December 18th, 2024, at 2:00 p.m.

MOD – Large Conference Room
800 Rockview Drive, Walnut Creek, CA 94595

AGENDA

Call to Order

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

Mutual Operation Staff Attending

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

Approval of Minutes

- a. Regular Board Meeting Minutes of November 20th, 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

Old Business

New Business

- a. Appointment of Jerry Mann as Director to complete the term ending in April 2027
- b. Board Organization
 - i. Tim Andrews – Treasurer
 - ii. Jerry Mann – Secretary
- c. Appoint Judy Kirk as Social Chair
- d. Motion to install Finance Committee
 - i. Motion to appoint Richard Boyer as committee member

Members Forum

GRF Reports

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

Announcements: The next scheduled meeting is the Board of Directors Regular Meeting on Wednesday, January 15th, 2025, at 2:00 p.m. in MOD – Large Conference Room.

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