

WALNUT CREEK MUTUTAL FORTY-EIGHT

BOARD OF DIRECTORS REGULAR MEETING

Wednesday, February 19, 2025, at 2:00 p.m.
MOD – Large Conference Room
800 Rockview Drive, Walnut Creek, CA 94595

AGENDA

Call to Order

Roll Call: Ford, Andrews, Mann, 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 January 15, 2025

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

- a. Ethics Policy
- b. Free Library Newsletter

New Business

- a. Bench at 3318
- b. Fire Remediation Discussion

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, March 19th, 2025, at 2:00 p.m. in MOD – Large Conference Room.

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