

WALNUT CREEK MUTUTAL FORTY-EIGHT**BOARD OF DIRECTORS REGULAR MEETING**

Wednesday, July 16, 2025, at 2:00 p.m.

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

AGENDA**Call to Order**

Roll Call: Ford, Mann, Lowe, Andrews, Rolke
Committee Chairmen: Andrews, Rolke, Boyer, Kirk,

Mutual Operation Staff Attending

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

Approval of Minutes

- a. Regular Meeting Minutes of June 18, 2025

Treasurer's Report

- Financial Report
- a. Motion to certify compliance with Civil Code 5500

CFO Report – Todd Arterburn**Committee Reports**

- a. Landscape Maintenance - Tawaststjerna/ Rolke
- b. Building Maintenance- Duenas/Andrews
 - Painting
 - Elevator Maintenance
 - Fire Extinguisher Boxes
 - Decks
- c. Solar Committee – Boyer
- d. Social Committee - Kirk

Old Business

- a. KR Electrical Panel Replacement

New Business

- a. Establish Fire Hardening Committee and Chair
- b. Appoint New Building Maintenance Chair

Members Forum**GRF Reports**

- a. Director's Report - Jeroen Wright

Announcements: The next scheduled meeting is the Board of Directors Regular Meeting on Wednesday, August 20, 2025, at 2:00 p.m. in MOD – Large Conference Room.

WALNUT CREEK MUTUAL FORTY-EIGHT

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