

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

Wednesday, June 18, 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, West, Duenas, Tawaststjerna, Limon

Approval of Minutes

- a. Regular Meeting Minutes of May 21, 2025
- b. Special Meeting Minutes of May 28, 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
 - Deep Watering Redwoods
- b. Building Maintenance - West/Duenas/Andrews
 - Decks
 - Aantex Contract Addendum
 - Painting
- c. Solar Committee – Boyer
- d. Social Committee - Kirk

Old Business**New Business**

- a. Mirror for E19 in Ptarmigan Roundabout

Members Forum**GRF Reports**

- a. Director's Report - Jeroen Wright

Announcements: The next scheduled meeting is the Board of Directors Regular Meeting on Wednesday, July 16, 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.