

WALNUT CREEK MUTUTAL FORTY-EIGHT

BOARD OF DIRECTORS REGULAR MEETING

Wednesday, March 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, Kirk,

Mutual Operation Staff Attending

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

Approval of Minutes

a. Regular Board Meeting Minutes of February 19, 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/Bartlett
 - Rehab Cost
 - Bench Cost
- b. Building Maintenance- West/Andrews
 - KR
 - Termite Reports
 - Painting E19 Buildings
- c. Solar Committee - Boyer
- d. Recycling & Waste Champion - Andrews
- e. Social Committee - Kirk

Old Business

- a. Code of Conduct
- b. Free Library

New Business

- a. Fire Extinguisher Boxes

Members Forum

GRF Reports

- a. Director's Report - Jeroen Wright

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Announcements: The next scheduled meeting is the Annual Meeting of the Members and the Organizational Meeting of the Board on Wednesday, April 16, 2025, at 2:00 p.m. in the Fairway Room at Creekside.

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