

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

Wednesday, May 21, 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, Tawaststjerna, Limon

Approval of Minutes

- a. Annual Meeting Minutes of April 16, 2025
- b. Organizational Meeting Minutes of April 16, 2025

Treasurer's Report

- Financial Report
- a. Motion to certify compliance with Civil Code 5500
 - b. 2023 Audit

CFO Report – Todd Arterburn**Committee Reports**

- a. Landscape Maintenance - Tawaststjerna/ Rolke
- c. Building Maintenance- West/Andrews
 - KR Date for 3266 Ptarmigan
 - Paint Quite Comparisons Chart
 - Aantex termite remediation cost
- d. Solar Committee - Boyer
- e. Social Committee - Kirk

Old Business

- a. Newsletter
- b. Free Library

New Business**Members Forum****GRF Reports**

- a. Director's Report - Jeroen Wright

Announcements: The next scheduled meeting is the Board of Directors Regular Meeting on Wednesday, June 18, 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.