

WALNUT CREEK MUTUTAL FORTY-EIGHT

BOARD OF DIRECTORS REGULAR MEETING

Wednesday, October 16, 2024, at 2:00 p.m.

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

AGENDA

Call to Order

Roll Call: Ford, Bartlett, Andrews, Rolke

Committee Chairmen: Andrews, Rolke, Bartlett, Boyer, Lowe, Vereeke

Mutual Operation Staff Attending

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

Approval of Minutes

- a. Ballot Count Meeting Minutes of April 12, 2024
- b. Regular Board Meeting Minutes of September 18, 2024
- c. Special Board Meeting Minutes of September 23, 2024

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
 - Omni
 - Aantex
- c. Solar Committee - Boyer
- d. Vehicle Charge Station Committee -Vereeke
- e. Recycling & Waste Champion - Andrews
- f. Social Committee - Lowe

Old Business

- a. Newsletter

New Business

- a. Board Organization

Members Forum

GRF Reports

- a. CFO's Report - Todd Arterburn
- b. Director's Report - Jeroen Wright

Announcements: The Annual Budget Meeting will be held Friday, October 18, 2024, at 2 p.m. in the Boardroom at Gateway Complex and the next scheduled meeting is the Board of Directors Regular Meeting on Wednesday, November 20, 2024, 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.