

WALNUT CREEK MUTUTAL FORTY-EIGHT

**BOARD OF DIRECTORS REGULAR MEETING**

Wednesday, September 18, 2024 at 2:00 p.m.

MOD – Large Conference Room

800 Rockview Drive, Walnut Creek, CA 94595

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**AGENDA**

**Call to Order**

Roll Call: Ford, Bartlett, Andrews, Rolke

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

**Mutual Operation Staff Attending**

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

**Approval of Minutes**

- a. Regular Meeting of August 21, 2024
- b. Special Board Meeting of September 3, 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
  - Kingsway
  - KR Electric
- c. Solar Committee
- d. Vehicle Charge Station Committee -Vereeke
- e. Recycling & Waste Champion - Andrews
- f. Social Committee - Lowe

**New Business**

- a. Approval of D&O coverage for Non-Board Member committee chair:
  - Rick Boyer
  - David Vereeke
- b. Fire Extinguisher Inspections
- c. Director Vacancy

**Members Forum**

**GRF Reports**

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

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