

**REGULAR MEETING MINUTES OF THE BOARD
WEDNESDAY, MAY 28, 2025, AT 10:00AM
MOD – LARGE CONFERENCE ROOM
800 ROCKVIEW DR – WALNUT CREEK, CA 94595**

MINUTES

Call to Order

President Ford called the meeting to order at 10:00 am.

Roll Call

Directors Present: Sonya Ford, President
Jerry Mann, Vice President
Ed Lowe, Treasurer
Tim Andrews, Secretary
Judy Rolke, Director at Large

Committee Chairs: Solar Committee/Boyer

Staff Present: Jeroen Wright, Director of Mutual Operations
Todd Arterburn. Chief Financial Officer

NetSuite Budget Presentation

Todd Arterburn gave the Board a NetSuite presentation. No motions were

Members Forum

Members were invited to address the Board in an open forum. No comments were made.

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.

Adjournment

President Ford adjourned the regular meeting at 10:45 a.m.

Secretary's Certificate

I hereby certify that the foregoing is a true and correct copy of the minutes of the Board of Director's meeting.

Lucy Limon

**Assistant Secretary
Mutual 48**