



WALNUT CREEK MUTUTAL FORTY-EIGHT

**BOARD OF DIRECTORS SPECIAL MEETING**

Wednesday, May 28, 2025, at 10am

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

**NetSuite Budget Presentation**

**Members Forum**

**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.**