



Mutual No. Forty-Eight

WALNUT CREEK MUTUAL NO. FORTY-EIGHT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY, SEPTEMBER 3, 2024, AT 11:30 A.M.
MOD – LARGE CONFERENCE ROOM
800 ROCKVIEW DR – WALNUT CREEK, CA 94595

AGENDA

Call to Order

Roll Call: Ford, Bartlett, Andrews, Rolke
Committee Chairmen: Andrews, Rolke, Bartlett, Lowe, Vereeke

Staff Attending

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

New Business

- a. SB 326 railing repair at 3318 Ptarmigan

Members Forum

Old Business

- a. Newsletter

Announcements:

The next scheduled meeting will be held on Wednesday, September 18, 2024, at 2:00PM, in MOD – Large Conference Room.

Adjournment to Executive Session:

If necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.