



**REGULAR MEETING MINUTES OF THE BOARD
FRIDAY, OCTOBER 18, 2024, AT 2:00PM
MOD – LARGE CONFERENCE ROOM
800 ROCKVIEW DR – WALNUT CREEK, CA 94595**

MINUTES

Call to Order

President Ford called the meeting to order at 2:00 pm.

Roll Call

Directors Present:

Sonya Ford, President
Tim Andrews, Treasurer/Secretary
Judy Rolke, Director at Large

Staff Present:

Jeroen Wright, Director of Mutual Operations-via zoom
Todd Arterburn, CFO- via zoom
Bud Baxter, Accounting Manager
Daniel Margolis, Financial Analyst
Rick West, Building Maintenance Manager
Charice Jimenez, Interim Board Services Coordinator

2025 Budget Presentation

Jeroen Wright presented the 2025 Budget to the presentation.

Announcements

The next scheduled meeting will be held on Wednesday, November 20, 2024, at 2:00PM, in the Large Conference Room at MOD.

Adjournment

President Ford adjourned the regular meeting at 2:50 p.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.

Charice Jimenez

**Assistant Secretary
Mutual 48**