

WALNUT CREEK MUTUAL FORTY-EIGHT

BOARD OF DIRECTORS REGULAR MEETING

Wednesday, January 21, 2026, at 2:00 p.m.

RPM— Large Conference Room

800 Rockview Drive, Walnut Creek, CA 94595

AGENDA**Call to Order**

Roll Call: Ford, Mann, Boyer, Andrews, Rolke

Committee Chairmen: Ford, Andrews, Rolke, Boyer, Kirk,

Mutual Operation Staff Attending

GRF Staff: Wright, Arterburn, Dueñas, Tawaststjerna, Limon

Approval of Minutes

- a. Regular Meeting Minutes of December 17, 2025

Treasurer's Report

Financial Report

- a. Motion to certify compliance with Civil Code 5500
- b. Reserve financial analysis

CFO Report – Todd Arterburn**Committee Reports**

- a. Landscape Maintenance - Tawaststjerna/ Rolke
- b. Building Maintenance - Dueñas /Ford
- c. Solar Committee – Boyer
- d. Social Committee – Kirk
- e. Fire Hardening – Andrews
 - a. Town Hall Meeting

Old Business**New Business**

- a. 2026 Shared Deductible Agreement.

Members Forum**RPM Reports**

- a. Director's Report - Jeroen Wright

Announcements: The next scheduled meeting is the Board of Directors Regular Meeting on Wednesday, February 18, 2026, at 2:00 p.m. in RPM— Large Conference Room.

Adjournment to Executive Session: If necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.