

WALNUT CREEK MUTUTAL FORTY-EIGHT**BOARD OF DIRECTORS REGULAR MEETING**

Wednesday, March 18, 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, Tawaststjerna, Dueñas, Limon

Approval of Minutes

- a. Regular Meeting Minutes of February 18, 2026

Members Forum**Treasurer's Report**

Financial Report

- a. Motion to certify compliance with Civil Code 5500

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

Old Business

- a. Newsletter
- b. Reserve Study Vendors

New Business

- a. Member time to speak
- b. Board Rule Reminders
- c. Annual Meeting

RPM Reports

- a. Director's Report - Jeroen Wright

Announcements:

The next scheduled meeting is the Annual Meeting of the Members and the Organizational Meeting of the Board on Wednesday, April 15, 2026, at 2:00 p.m. in the Fairway Room at Creekside.

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