

WALNUT CREEK MUTUAL NO. SIXTY-FIVE

BOARD OF DIRECTORS ANNUAL BOARD MEETING

Tuesday, April 21, 2026, at 9:30 a.m.

Meeting is Conducted In-Person
Event Center – Donner Room
1021 Stanley Dollar Drive, Walnut Creek, CA 94595

AGENDA

Call to Order

Roll Call of Directors

Ed O’Dea – President
Lois Kadosh - 1st Vice President
Gary Miller – 2nd Vice President
Clark Nelson – Treasurer
Diane Portnoff- Secretary

RPM Staff

Jeroen Wright – Director of Mutual Operations
John Tawaststjerna – Associate Director of Mutual Operations
Todd Arterburn – Chief Financial Officer
Luis Dueñas– Mutual Manager
Jesus Morales- Landscape Manager
Janneth Lujan – Board Services Coordinator

1. Certification of Notice of Meeting – Janneth Lujan, Assistant Secretary

2. Resident’s Forum

All Residents are invited to address the Board with questions, comments, and suggestions. The board does not directly answer questions posted by speakers during the Residents’ Forum but hears the viewpoints and ideas presented and considers them as they act during the meeting. Comments will be limited to three (3) minutes per person.

3. Reports of Officers

- a. President’s Report – Ed O’Dea
- b. Vice President’s Report – Lois Kadosh
- c. 2nd Vice President’s Report – Gary Miller
- d. Treasurer’s Report – Clark Nelson
- e. Secretary’s Report – Diane Portnoff

4. RPM Reports

- a. Mutual Operation Manager’s Report – Jeroen Wright/John Tawaststjerna
- b. Chief Financial Manager’s Report – Todd Arterburn
- c. Mutual Manager Report – Luis Dueñas
- d. Landscape Manager’s Report – Jesus Morales

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5. Summary of 2025 Projects and 2026 Planned Projects

6. Announcements
The next scheduled meeting is the Board of Directors Regular Session Meeting scheduled to take place on Tuesday, July 21, 2026, at 9:30 a.m. in the Donner Room.

7. Adjournment