

WALNUT CREEK MUTUAL NO. SIXTY-FIVE

BOARD OF DIRECTORS  
ORGANIZATIONAL BOARD MEETING  
IMMEDIATELY FOLLOWING ADJOURNMENT OF  
THE ANNUAL 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 - 1<sup>st</sup> Vice President  
Gary Miller – 2<sup>nd</sup> 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. Election of Officers

- a. President
- b. 1<sup>ST</sup> Vice President
- c. 2<sup>nd</sup> Vice President
- d. Secretary
- e. Treasurer

2. Appointment of Assistant Treasurer- Todd Arterburn

3. Appointment of Assistant Secretary- Janneth Lujan

4. Approval of Regular Meeting Minutes

- a. Approve Board of Directors Regular Meeting Minutes- January 20, 2026
- b. Approve Board of Directors Special Meeting Minutes- April 1, 2026

**WALNUT CREEK MUTUAL NO. SIXTY-FIVE**5. 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.

6. Adjournment