

**WALNUT CREEK MUTUAL NO. FORTY-EIGHT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, AUGUST 16, 2017 AT 2:00 PM  
MOD LARGE CONFERENCE ROOM**

**AGENDA**

**Call to Order**

Roll Call: Burch, Ford, King, Mei, Pancoast  
Committee Chairmen: Ewing, Ford, Garland/Long

**Staff Attending**

GRF Staff: Donner, Mattison, Pollon, West

**Approve of Minutes**

Regular Board Meeting of Wednesday, June 21<sup>st</sup>

**Members Forum**

**Treasurer's Report**

Operating Report Mei/Donner

**Committee Reports**

|                                  |              |
|----------------------------------|--------------|
| Landscape Maintenance            | Pollon/Ford  |
| Building Maintenance             | West/Ewing   |
| Alterations                      | Pancoast     |
| Solar Committee                  | King         |
| Hospitality Committee            | Garland/Long |
| Vehicle Charge Station Committee | Vereeke      |
| Emergency Preparedness Committee | Reppart      |

**Presidents Forum**

Burch

**Unfinished Business**

Update on Mailings of Policy 28 Draft and Policy 9 Revision Draft – 30 Day  
Study of Trash and Recycle for the Mutual

**New Business**

**Announcements:** The next Regular Meeting will be held on Wednesday, September 20<sup>th</sup> at 2:00PM in the MOD Large Conference Room at 800 Rockview Drive.

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