

**WALNUT CREEK MUTUAL NO. FORTY-EIGHT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, OCTOBER 17, 2018 AT 2:00PM
MOD LARGE CONFERENCE ROOM
800 ROCKVIEW DRIVE**

AGENDA

Call to Order

Roll Call: Burch, Ford, Mei, Pancoast, Schwartz
Committee Chairmen: Ewing, Mosher, Garland, Ford, Pancoast, King, Vereeke

Staff Attending

GRF Staff: Donner, Pollon, West, Mattison

Approval of Minutes

Regular Board Meeting of September 19, 2018

Members Forum

Treasurer's Report

Operating Report Mei/Donner

Committee Reports

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

Presidents Forum

Burch

New Business

Approval of Water Pump Estimate

Announcements: A Budget presentation meeting for the members will be on October 24, 2018 at 2pm in the Dollar Clubhouse. The next Regular Meeting will be held on Wednesday, November 21, 2018 at 2:00PM in the Large Conference Room at MOD.

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