

**WALNUT CREEK MUTUAL NO. FORTY-EIGHT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, OCTOBER 18, 2017 AT 2:00PM  
BOARD ROOM – GATEWAY COMPLEX  
1001 GOLDEN RAIN ROAD**

**AGENDA**

**Call to Order**

**Roll Call: Burch, Ford, King, Mei, Pancoast**

**Committee Chairmen: Ewing, Ford, Mosher, Garland/Long, King, Vereeke**

**Staff Attending**

**GRF Staff: Donner, Pollon, West, Mattison**

**Approve of Minutes**

**Regular Board Meeting of Wednesday, September 20, 2017**

**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**

**Mosher**

**Presidents Forum**

**Ford**

**New Business**

**Earthquake Insurance**

**Announcements: A Budget Presentation Meeting will be held on Wednesday, October 25, 2017 in the Main Room at Dollar Clubhouse at 2:00PM. The next Regular Meeting will be held on Wednesday, November 15, 2017 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.**