

**WALNUT CREEK MUTUAL NO. FORTY-EIGHT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JUNE 20, 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

Staff Attending

GRF Staff: Donner, Pollon, West, Mattison

Approval of Minutes

Regular Board Meeting of May 16, 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

Presentation from Diamond Gutters on Gutter Screens and Proposal
EVCS Proposal Approval
Perfect Painting Contract for Deck Coating at 3324 PT and 3318 PT
Final Proposal from AMAC 3258 PT 3B for Deck Coating and Repairs
3318 PT Rotted Beam Proposal from AMAC
Proposal for Gutter Replacement 3258 PT
Acoustical Evaluation for 3306 PT #4A

Announcements: The Regular Meeting will be held on Wednesday, July 18, 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.