

**WALNUT CREEK MUTUAL NO. FORTY-EIGHT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JULY 17, 2019 AT 2:00PM
MOD LARGE CONFERENCE ROOM
800 ROCKVIEW DRIVE**

AGENDA

Call to Order

**Roll Call: Burch, Ford, Schwartz, Russell, Pancoast,
Committee Chairmen: Ford, Pancoast, King, Garland, Mosher, Vereeke**

Staff Attending

GRF Staff: Donner, West, Maki, Limon

Approval of Minutes

Regular Board Meeting of June 19, 2019

Members Forum

Treasurer's Report

**Operating Report Schwartz/Donner
a. Motion to certify compliance with Civil Code 5500**

Committee Reports

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

Presidents Forum

Burch

New Business

Establish a Recycling Committee and Appoint Tim Andrews as the Chair

Announcements: The next Meeting will be held on Wednesday, August 21, 2019 at 2:00PM in the MOD large Conference Room.

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