

**WALNUT CREEK MUTUAL NO. FORTY-EIGHT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, SEPTEMBER 18, 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, Andrews

Staff Attending

GRF Staff: Donner, West, Limon

Approval of Minutes

Regular Board Meeting of August 21, 2019

Guest Speaker

Solar Technologies: Elasia Evans

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

Recycling & Waste Champion

Andrews

Presidents Forum

Burch

Announcements: The next Meeting will be held on Wednesday, October 16, 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.