

**WALNUT CREEK MUTUAL NO. FORTY-EIGHT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, DECEMBER 21, 2016 AT 2:00 P.M.
MOD LARGE CONFERENCE ROOM**

AGENDA

Call to Order

Roll Call: Burch, Ford, King, Mei, Pancoast
Committee Chairmen: Ewing, Ford, Garland/Long

Staff Attending

GRF Staff: Donner, Kim, Pollon, West

Approve of Minutes

Regular Board Meeting of Wednesday, November 16, 2016

Members Forum

Treasurer's Report

Current Operating Report: November 30, 2016 Mei/Donner

Committee Reports

Landscape Maintenance	Pollon/Ford
Building Maintenance	West/Ewing
1. Sliding Door Update	
2. Smoke Detectors Update	
Alterations	Pancoast
Solar Committee	King
Hospitality Committee	Garland/Long
Emergency Preparedness	Reppart

Unfinished Business

Lighting Report King/Dempsey

Presidents Forum

Burch

New Business

Policy Review	Burch
Reserve Study	Burch

Next Regular Meeting: Wednesday, January 18, 2016 at 2:00 PM. Regular Meetings of the Board is held on the THIRD WEDNESDAY of each month at 2:00 P.M. in the MOD Large Conference Room, 800 Rockview Drive.