

**WALNUT CREEK MUTUAL NO. FORTY-EIGHT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, APRIL 20, 2022, AT 2:00PM  
CLUBROOM AT CREEKSIDE  
1010 STANLEY DOLLAR DR. – WALNUT CREEK, CA 94595**

**AGENDA**

**Call to Order**

**Roll Call: Ford, Pancoast, Schwartz, Vereeke, Bartlett**

**Committee Chairmen: Ford, Pancoast, Stumpf, Mosher, Vereeke, Andrews**

**Staff Attending**

**GRF Staff: Donner, West, Lesser, Tawatsjerna, Limon**

**New Business**

- i. Resolution for money transfer**
- ii. Inspector of elections for Governing Documents**
- iii. New CC&R's Discussion**

**Announcements: The next Meeting will be held on Wednesday, May 18, 2022, at 2:00PM, MOD Large Conference Room.**

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