

**WALNUT CREEK MUTUAL NO. FORTY-EIGHT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, AUGUST 17<sup>th</sup>, 2022, AT 2:00PM  
MOD – LARGE CONFERENCE ROOM  
800 ROCKVIEW 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, Tawaststjerna, Limon**

**Approval of Minutes**

- a. Regular Board Meeting of July 20<sup>th</sup>, 2022

**Members Forum**

**Treasurer's Report**

**Financial Report**

**Schwartz**

- a. Motion to certify compliance with Civil Code 5500

**Committee Reports**

- a. Landscape Maintenance
- b. Building Maintenance/Alterations
- c. Solar Committee
- d. Vehicle Charge Station Committee
- e. Emergency Preparedness Committee
- f. Recycling & Waste Champion
- g. Social Committee

**Ford/ Tawaststjerna  
West/Pancoast  
Vereeke  
Vereeke  
Mosher  
Andrews  
Stumpf**

**Old Business**

**New Business**

**Announcements: The next Board Meeting will be held on Wednesday, September 21<sup>st</sup>, 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.**