

**WALNUT CREEK MUTUAL NO. FORTY-EIGHT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, AUGUST 19, 2020 AT 2:00PM
ZOOM MEETING**

Zoom instructions: To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/98120101272>. You will see a few prompts to click on such as allowing “the page to open zoom.us,” “join with video,” and “join with computer audio.” Be sure to have your computer speakers turned on.

If residents just want to hear the deliberations, they can dial 669-900-6833 on any phone, and they will be prompted to enter the meeting ID: 981 2010 1272

AGENDA

Call to Order

**Roll Call: Ford, Schwartz, Russell, Pancoast, MacLeod
Committee Chairmen: Ford, Pancoast, Garland, Mosher, Vereeke, Andrews**

Staff Attending

GRF Staff: Donner, West, Maki

Approval of Minutes

Regular Board Meeting of July 15, 2020

Members Forum

Treasurer’s Report

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

Committee Reports

Landscape Maintenance	Pollon/Ford
Building Maintenance/Alterations	West/Pancoast
Solar Committee	Vereeke
Hospitality Committee	Garland
Emergency Preparedness Committee	Mosher
Vehicle Charge Station Committee	Vereeke
Recycling & Waste Champion	Andrews

Old Business

a) Bylaws and CC&Rs Update

New Business

**a) Resignation of Norm King as Chair of Solar Committee & Appointment of David Vereeke as Chair
b) Policy Update Discussion**

Announcements: The next Regular Meeting will be held on Wednesday, September 16, 2020 at 2:00PM in the MOD large Conference Room or via Zoom depending on Shelter in Place Orders.

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