

**WALNUT CREEK MUTUAL NO. FORTY-EIGHT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, DECEMBER 15, 2021, 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, Pollon, Limon

Approval of Minutes

Regular Board Meeting of November 17, 2021

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
Vehicle Charge Station Committee	Vereeke
Emergency Preparedness Committee	Mosher
Recycling & Waste Champion	Andrews
Social Committee	Stumpf

Old Business

New Business

Announcements: The next Regular Meeting will be held on Wednesday, January 19, 2022, at 2:00PM, at the MOD Large Conference Room.

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