

**WALNUT CREEK MUTUAL NO. FORTY-EIGHT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, DECEMBER 16, 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/99474153843> or use the meeting ID: 994 7415 3843. 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: 994 7415 3843.

AGENDA

Call to Order

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

Staff Attending

GRF Staff: Donner, West, Pollon, Maki

Approval of Minutes

Regular Board Meeting of November 18, 2020

Members Forum

Presidents’ Meeting Report

Ford

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

Hospitality Committee

Garland

New Business

Hospitality Chair

2021 Director Election

Announcements: The next Regular Meeting will be held on Wednesday, January 20, 2021 at 2:00PM via Zoom.

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