

**WALNUT CREEK MUTUAL NO. FORTY-EIGHT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, DECEMBER 18, 2019 AT 2:00PM
MOD LARGE CONFERENCE ROOM
800 ROCKVIEW DRIVE**

AGENDA

Call to Order

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

Staff Attending

GRF Staff: Donner, West, Limon

Approval of Minutes

Regular Board Meeting of November 20, 2019

Board Director Vacancy

Members Forum

Treasurer's Report

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

Committee Reports

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

New Business

a) Resident Generators

Old Business

a) Final 2020 Calendar

Presidents Forum

Ford

Announcements: The next Regular Meeting will be held on Wednesday, January 15, 2020 at 2:00PM in the MOD large Conference Room.

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