

**WALNUT CREEK MUTUAL NO. FORTY-EIGHT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, FEBRUARY 15th, 2023, 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/85136426908> or use the meeting ID: 851 3642 6908.

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: 851 3642 6908.

For technical support to join a meeting please contact 925-988-7627.

AGENDA

Call to Order

**Roll Call: Ford, Pancoast, Schwartz, Boyer, Bartlett
Committee Chairmen: Ford, Pancoast, Lowe, Mosher, Vereeke, Andrews**

Staff Attending

GRF Staff: Donner, West, Lesser, Tawaststjerna, Limon

Approval of Minutes

- a. Regular Board Meeting of January 18th, 2023
- b. Special Meeting Minutes of February 1st, 2023

Members Forum

Treasurer’s Report

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

Committee Reports

a. Landscape Maintenance	Ford/ Tawaststjerna
b. Building Maintenance/Alterations	West/Pancoast
c. Solar Committee	Vereeke
d. Vehicle Charge Station Committee	Vereeke
e. Emergency Preparedness Committee	Mosher
f. Recycling & Waste Champion	Lowe
g. Social Committee	Stumpfel

Old Business

- a. Review of Maintenance, EV, and Solar Policies

New Business

- a. Appoint Evan Spinrod as Inspector of Elections

Announcements: The next scheduled meeting will be held on Wednesday, March 15th, 2022, at 2:00PM, via zoom.

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