

**WALNUT CREEK MUTUAL NO. FORTY-EIGHT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, FEBRUARY 16, 2022, AT 2:00PM
VIA ZOOM**

Zoom instructions: To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/81294794221> use the meeting ID: 812 9479 4221. 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: 812 9479 4221.

For technical support to join a meeting, contact Joe Bruzdinski at (925)988-7641 or JBruzdinski@rossmoor.com

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

- a. Regular Board Meeting of January 19, 2022

Members Forum

Treasurer’s Report

Financial Report

Schwartz/Donner

- a. Motion to certify compliance with Civil Code 5500

Committee Reports

- a. Landscape Maintenance
- b. Building Maintenance/Alterations
- c. Solar Committee
- d. Vehicle Charge Station Committee
- e. Emergency Preparedness Committee
- f. Recycling & Waste Champion
- g. Social Committee

**Pollon/Ford
West/Pancoast
Vereeke
Vereeke
Mosher
Andrews
Stumpf**

Old Business

New Business

- a. Authorize Borrowing from Reserves/Insurance Premium

Announcements: The next Regular Meeting will be held on Wednesday, March 16, 2022, at 2:00PM, location TBD.

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