

**WALNUT CREEK MUTUAL NO. FORTY-EIGHT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, JANUARY 15, 2020 AT 2:00PM  
MOD LARGE CONFERENCE ROOM  
800 ROCKVIEW DRIVE**

**AGENDA**

**Call to Order**

Roll Call: Ford, Schwartz, Russell, Pancoast, MacLeod

Committee Chairmen: Ford, Pancoast, King, Garland, Mosher, Vereeke, Andrews

**Staff Attending**

GRF Staff: Donner, West, Limon

**Approval of Minutes**

Regular Board Meeting of December 18, 2019

**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) Policy Review
- b) Discussion of Roof "Tune-up"
- c) Discussion of Private Balcony Railing Paint
- d) Borrowing for Insurance from Reserves

**Old Business**

- a) Legal Seminar

**Presidents Forum**

Ford

**Announcements:** The next Regular Meeting will be held on Wednesday, February 19, 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.