

**WALNUT CREEK MUTUAL NO. FORTY-EIGHT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JANUARY 18th, 2023, AT 2:00PM
MOD – LARGE CONFERENCE ROOM
800 ROCKVIEW DR - WALNUT CREEK, CA 94595**

AGENDA

Call to Order

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

Staff Attending

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

Approval of Minutes

- a. Regular Board Meeting of December 21st, 2022

New Business

- a. Appointment of Rick Boyer to the Board of Directors
- b. Appointment Alice Lowe as the Social Committee Chair
- c. Policy Update

Old Business

- a. Status of Policy 3 Update

Members Forum

Treasurer's Report

Financial Report

- a. Motion to certify compliance with Civil Code 5500

Schwartz

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

Ford/ Tawaststjerna
West/Pancoast
Vereeke
Vereeke
Mosher
Andrews
Lowe

Announcements: The next scheduled meeting will be held on Wednesday, February 15th, 2023, 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.