

**WALNUT CREEK MUTUAL NO. FORTY-EIGHT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, JANUARY 19, 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/81236001110> or use the meeting ID: 812 3600 1110. You will see a few prompts to click on such as allowing “the page to open [zoom.us](https://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 3600 1110.

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

**Regular Board Meeting of December 15, 2021**

**Managers' Report - Paul Donner**

**Members Forum**

**Treasurer's Report**

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

**Committee Reports**

<b>Landscape Maintenance</b>	<b>Pollon/Ford</b>
<b>Building Maintenance/Alterations</b>	<b>West/Pancoast</b>
<b>Solar Committee</b>	<b>Vereeke</b>
<b>Vehicle Charge Station Committee</b>	<b>Vereeke</b>
<b>Emergency Preparedness Committee</b>	<b>Mosher</b>
<b>Recycling &amp; Waste Champion</b>	<b>Andrews</b>
<b>Social Committee</b>	<b>Stumpf</b>

**Old Business**

**New Business**

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

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