

**WALNUT CREEK MUTUAL NO. FORTY-EIGHT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JANUARY 20, 2021 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/91811656297> or use the meeting ID: 918 1165 6297. 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: 918 1165 6297.

AGENDA

Call to Order

**Roll Call: Ford, Pancoast, Schwartz, Russell, MacLeod
Committee Chairmen: Ford, Pancoast, Stumpf, Mosher, Vereeke, Andrews**

Staff Attending

GRF Staff: Donner, West, Pollon, Maki

Approval of Minutes

Regular Board Meeting of December 16, 2020

Members Forum

Treasurer’s Report

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

Committee Reports

Landscape Maintenance	Pollon/Ford
Building Maintenance/Alterations	West/Pancoast
Solar Committee	Vereeke
Vehicle Charge Station Committee	Vereeke
Emergency Preparedness Committee	Mosher
Recycling & Waste Champion	Andrews
Hospitality Committee	Stumpf

New Business

Appoint Inspector of Elections for 2021 Director Election

Announcements: The next Regular Meeting will be held on Wednesday, February 17, 2021 at 2:00PM via Zoom.

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