

**WALNUT CREEK MUTUAL NO. FORTY-EIGHT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JULY 15, 2020 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/98460924741> and use the meeting ID: 984 6092 4741. 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: 984 6092 4741

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, Maki

Approval of Minutes

Regular Board Meeting of June 17, 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

King

Hospitality Committee

Garland

Emergency Preparedness Committee

Mosher

Vehicle Charge Station Committee

Vereeke

Recycling & Waste Champion

Andrews

New Business

a) Request for a new bench

Old Business

a) Bylaws and CC&Rs Update

Announcements: The next Regular Meeting will be held on Wednesday, August 19, 2020 at 2:00PM in the MOD large Conference Room or via Zoom depending on Shelter in Place Orders.

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