

**WALNUT CREEK MUTUAL NO. FORTY-EIGHT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JULY 20th, 2022, AT 2:00PM
MOD – LARGE CONFERENCE ROOM
800 ROCKVIEW DR. – WALNUT CREEK, CA 94595**

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, Lesser, Tawaststjerna, Limon

Approval of Minutes

- a. Regular Board Meeting of June 15th, 2022**

Members Forum

Treasurer's Report

Financial Report

Schwartz

- a. Motion to certify compliance with Civil Code 5500**

Committee Reports

- | | |
|--------------------------------------------|----------------------------|
| a. Landscape Maintenance | Ford/ Tawaststjerna |
| b. Building Maintenance/Alterations | West/Pancoast |
| c. Solar Committee | Vereeke |
| d. Vehicle Charge Station Committee | Vereeke |
| e. Emergency Preparedness Committee | Mosher |
| f. Recycling & Waste Champion | Andrews |
| g. Social Committee | Stumpf |

Old Business

New Business

Announcements: The next Board Meeting will be held on Wednesday, August 17th, 2022, at 2:00PM, MOD Large Conference Room.

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