

**WALNUT CREEK MUTUAL NO. FORTY-EIGHT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JULY 21 2021, AT 2:00PM
MOD**

AGENDA

Call to Order

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

Staff Attending

GRF Staff: Paul Donner, Director Mutual Operations, Rick West, Building Maintenance Manager, Kelly Maki, Board Services Coordinator and Christine Conti Board Services Coordinator

Approval of Minutes

Regular Board Meeting of June 16, 2021

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
Social Committee	Stumpfel

Old Business

Governing Documents - Update

New Business

Announcements: The next Regular Meeting will be held on Wednesday, August 18, 2021 at 2:00PM.

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