

**WALNUT CREEK MUTUAL NO. FORTY-EIGHT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JUNE 15th, 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 May 18th, 2022**

Members Forum

Treasurer's Report

Financial Report

Schwartz

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

Committee Reports

- a. Landscape Maintenance
b. Building Maintenance/Alterations
c. Solar Committee
d. Vehicle Charge Station Committee
e. Emergency Preparedness Committee
f. Recycling & Waste Champion
g. Social Committee**

**Ford/ Tawaststjerna
West/Pancoast
Vereeke
Vereeke
Mosher
Andrews
Stumpf**

Old Business

- a. Governing Documents Revision Vote**

New Business

- a. Parking Signs**

Announcements: The next Board Meeting will be held on Wednesday, July 20th, 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.