

**WALNUT CREEK MUTUAL NO. FORTY-EIGHT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, MARCH 15th, 2023, 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/89898189113> or use the meeting ID: 898 9818 9113.

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: 898 9818 9113.

For technical support to join a meeting please contact 925-988-7627.

AGENDA

Call to Order

**Roll Call: Ford, Pancoast, Schwartz, Boyer, Bartlett
Committee Chairmen: Ford, Pancoast, Lowe, Mosher, Vereeke, Andrews**

Staff Attending

GRF Staff: Donner, West, Lesser, Tawaststjerna, Limon

Approval of Minutes

- a. Regular Board Meeting of February 15th, 2023

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 **Lowe**

Old Business

- a. Review of Solar Policies

New Business

Announcements: The next scheduled meeting will be held on Wednesday, April 19th, 2023, at 2:00PM, in the Fairway. This will be the Annual Meeting of the Members and Organizational Meeting of the Board.

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