

**WALNUT CREEK MUTUAL NO. FORTY-EIGHT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, MARCH 20, 2019 AT 2:00PM
MOD LARGE CONFERENCE ROOM
800 ROCKVIEW DRIVE**

AGENDA

Call to Order

**Roll Call: Burch, Ford, Mei, Pancoast, Schwartz
Committee Chairmen: Ewing, Mosher, Garland, Ford, Pancoast, King, Vereeke**

Staff Attending

GRF Staff: Donner, West, Mattison

Approval of Minutes

Regular Board Meeting of February 20, 2019

Members Forum

Treasurer's Report

Operating Report Mei/Donner

Committee Reports

| | |
|---|----------------------------|
| Landscape Maintenance | Donner/Ford |
| Building Maintenance | West/Ewing/Pancoast |
| Alterations | Pancoast |
| Solar Committee | King |
| Hospitality Committee | Garland |
| Emergency Preparedness Committee | Mosher |
| Vehicle Charge Station Committee | Vereeke |

Presidents Forum

Burch

New Business

Announcements: The next Meeting will be the Annual and Organizational Meeting followed by a Regular Meeting held on Wednesday, April 17, 2019 at 2:00PM in the Clubroom at Creekside.

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