



ROSSMOOR

WALNUT CREEK

WALNUT CREEK MUTUAL NO. FORTY-EIGHT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, MAY 17th, 2023, AT 2:00PM
MOD – LARGE CONFERENCE ROOM
800 ROCKVIEW DR – WALNUT CREEK, CA 94595

AGENDA

Call to Order

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

Staff Attending

GRF Staff: Donner, West, Tawaststjerna, Limon

Motion to Accept Resignation of Richard Pancoast

Motion to Appoint Tim Andrews to the Board of Directors

Reorganization of the Board of Directors

- a. Motion to Appoint Dave Bartlett as Vice President
- b. Motion to Appoint Tim Andrews as Director

Approval of Minutes

- a. Annual Meeting of April 19th, 2023
- b. Organizational Meeting of April 19th, 2023

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
Boyer
Vereeke
Mosher
Andrews
Lowe

Old Business

- a. Review Policies

New Business

- a. Proposed Elevator Policy

b. Appointment of Tom Hand as Assistant Treasurer

Announcements:

The next scheduled meeting will be held on Wednesday, June 21st, 2023, at 2:00PM, in the MOD Large Conference Room.

Adjournment to Executive Session:

If necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.