

**WALNUT CREEK MUTUAL NO. FORTY-EIGHT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, MAY 18th, 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 March 16, 2022
- b. Annual Meeting Minutes of April 20, 2022
- c. Organizational Meeting Minutes of April 20, 2022

Members Forum

Treasurer's Report

Financial Report

- a. Motion to certify compliance with Civil Code 5500

Schwartz

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
West/Pancoast
Vereeke
Vereeke
Mosher
Andrews
Stumpf

Old Business

- a. Governing Documents Revision

New Business

- a. Shared Deductible Agreement

Announcements: The next Board Meeting will be held on Wednesday, June 15, 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.