

**WALNUT CREEK MUTUAL NO. FORTY-EIGHT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, MAY 20, 2020 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/91285751645> and use the meeting ID: 912 8575 1645. You will see a few prompts to click on such as allowing “the page to open [zoom.us](https://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: 912 8575 1645

**AGENDA**

**Call to Order**

Roll Call: Ford, Schwartz, Russell, Pancoast, MacLeod

Committee Chairmen: Ford, Pancoast, King, Garland, Mosher, Vereeke, Andrews

**Staff Attending**

GRF Staff: Donner, West, Maki

**Approval of Minutes**

Regular Board Meeting of March 18, 2020

Organizational Meeting of April 15, 2020

**Members Forum**

**Presidents Forum**

Ford

**Treasurer’s Report**

Operating Report

Schwartz/Donner

a. Motion to certify compliance with Civil Code 5500

**Committee Reports**

Landscape Maintenance

Donner/Ford

Building Maintenance/Alterations

West/Pancoast

Solar Committee

King

Hospitality Committee

Garland

Emergency Preparedness Committee

Mosher

Vehicle Charge Station Committee

Vereeke

Recycling & Waste Champion

Andrews

**New Business**

a) Bylaws and CC&Rs Update

**Announcements:** The next Regular Meeting will be held on Wednesday, June 17, 2020 at 2:00PM in the MOD large Conference Room or via Zoom depending on Shelter in Place Orders.

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