



ROSSMOOR

WALNUT CREEK

WALNUT CREEK MUTUAL NO. FORTY-EIGHT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, NOVEMBER 15th, 2023, AT 2:00PM
MOD – LARGE CONFERENCE ROOM
800 ROCKVIEW DR – WALNUT CREEK, CA 94595

AGENDA

Call to Order

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

Staff Attending

GRF Staff: Wright, Hand, West, Tawaststjerna, Limon

Approval of Minutes

- a. Regular Meeting of October 18th, 2023
- b. Special Budget Meeting October 20th, 2023

Members Forum

Treasurer's Report

Financial Report
a. Motion to certify compliance with Civil Code 5500

Committee Reports

- | | |
|-------------------------------------|---------------------|
| a. Landscape Maintenance | Tawaststjerna/ Ford |
| b. Building Maintenance/Alterations | West/Ford |
| c. Solar Committee | Boyer |
| d. Vehicle Charge Station Committee | Vereeke |
| e. Emergency Preparedness Committee | |
| f. Recycling & Waste Champion | Andrews |
| g. Social Committee | Lowe |

Old Business

- a. Approve remaining policies; 6, 24, 26
- b. Amendment to CC&Rs

New Business

- a. New phone company for elevators
- b. 2024 Budget Meeting

Announcements:

The next scheduled meeting will be held on Wednesday, December 20th, 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.