

**WALNUT CREEK MUTUAL NO. FORTY-EIGHT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, NOVEMBER 16th, 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 October 19th, 2022
- b. Special Budget Meeting of October 21st, 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/ Tawaststjerna
West/Pancoast
Vereeke
Vereeke
Mosher
Andrews
Stumpf**

Old Business

New Business

Announcements: The next scheduled meeting will be held on Wednesday, December 21st, 2022, 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.