

**WALNUT CREEK MUTUAL NO. FORTY-EIGHT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, NOVEMBER 17, 2021, AT 2:00PM  
MOD - LARGE CONFERENCE ROOM  
800 ROCKVIEW DR – WALNUT CREEK, CA 94595**

**AGENDA**

**Call to Order**

Roll Call: Ford, Pancoast, Schwartz, Vereeke,  
Committee Chairmen: Ford, Pancoast, Stumpf, Mosher, Vereeke, Andrews

**Staff Attending**

GRF Staff: Donner, West, Pollon, Limon

**Appointment of David Bartlett to Director Position**

**Approval of Minutes**

Regular Board Meeting of October 20, 2021  
Special Budget Meeting of October 22, 2021

**Members Forum**

**Treasurer's Report**

Financial Report

Schwartz/Donner

a. Motion to certify compliance with Civil Code 5500

**Committee Reports**

Landscape Maintenance  
Building Maintenance/Alterations  
Solar Committee  
Vehicle Charge Station Committee  
Emergency Preparedness Committee  
Recycling & Waste Champion  
Social Committee

Pollon/Ford  
West/Pancoast  
Vereeke  
Vereeke  
Mosher  
Andrews  
Stumpf

**Old Business**

**New Business**

**Announcements:** The next Regular Meeting will be held on Wednesday, December 15, 2021, at 2:00PM, at the MOD Large Conference Room.

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