

**WALNUT CREEK MUTUAL NO. FORTY-EIGHT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, OCTOBER 19TH, 2022, 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/88082872946> or use the meeting ID: 880 8287 2946.

You will see a few prompts to click on such as allowing “the page to open 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: 880 8287 2946.

For technical support to join a meeting please contact 925-988-555.

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 September 21st, 2022

Members Forum

Treasurer’s Report

Financial Report

Schwartz

- a. Motion to certify compliance with Civil Code 5500

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, October 21st, 2022, at 2:00PM, via zoom. This will be the annual budget meeting.

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