

**WALNUT CREEK MUTUAL NO. FORTY-EIGHT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, OCTOBER 20, 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, MacLeod  
Committee Chairmen: Ford, Pancoast, Stumpf, Mosher, Vereeke, Andrews**

**Staff Attending**

**GRF Staff: Donner, West, Pollon, Limon**

**Approval of Minutes**

**Regular Board Meeting of September 15, 2021**

**Members Forum**

**Treasurer's Report**

<b>Financial Report</b>	<b>Schwartz/Donner</b>
a. Motion to certify compliance with Civil Code 5500	

**Committee Reports**

<b>Landscape Maintenance</b>	<b>Pollon/Ford</b>
<b>Building Maintenance/Alterations</b>	<b>West/Pancoast</b>
<b>Solar Committee</b>	<b>Vereeke</b>
<b>Vehicle Charge Station Committee</b>	<b>Vereeke</b>
<b>Emergency Preparedness Committee</b>	<b>Mosher</b>
<b>Recycling &amp; Waste Champion</b>	<b>Andrews</b>
<b>Social Committee</b>	<b>Stumpf</b>

**Old Business**

**New Business**

**Announcements: Mutual 48 budget meeting is scheduled for Friday, October 22, 2021, at 2 p.m. in the Clubroom at Creekside. The next Regular Meeting will be held on Wednesday, November 17, 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.**