

**WALNUT CREEK MUTUAL NO. FORTY-EIGHT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, OCTOBER 21, 2020 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/96538419331> or use the meeting ID: 965 3841 9331. 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: 965 3841 9331

AGENDA

Call to Order

**Roll Call: Ford, Pancoast, Schwartz, Russell, MacLeod
Committee Chairmen: Ford, Pancoast, Garland, Mosher, Vereeke, Andrews**

Staff Attending

GRF Staff: Donner, West, Maki

Approval of Minutes

**Regular Board Meeting of September 16, 2020
Special Board Meeting of September 29, 2020**

Members Forum

Treasurer's Report

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

Committee Reports

Landscape Maintenance	Pollon/Ford
Building Maintenance/Alterations	West/Pancoast
Solar Committee	Vereeke
Vehicle Charge Station Committee	Vereeke
Emergency Preparedness Committee	Mosher
Recycling & Waste Champion	Andrews
Hospitality Committee	Garland

Old Business

Pump House Update Vereeke

New Business

Announcements: The annual Budget Meeting will be held on Friday October 23, 2020 at 2:00PM via Zoom. The next Regular Meeting will be held on Wednesday, November 18, 2020 at 2:00PM via Zoom.

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