

**WALNUT CREEK MUTUAL NO. FORTY-EIGHT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, SETEMBER 15, 2021, 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/82444261815> or use the meeting ID: 824 4426 1815. 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: 824 4426 1815.

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 July 21, 2021
Regular Board Meeting of August 18, 2021
Special Meeting of the Board September 1, 2021**

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
Social Committee	Stumpf

Old Business

Board Meeting Location

New Business

Info from Tom Cashion

Announcements: The next Regular Meeting will be held on Wednesday, October 20, 2021, at 2:00PM , location TBD.

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