

**WALNUT CREEK MUTUAL NO. FORTY-EIGHT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, SEPTEMBER 21ST, 2022, AT 2:00PM
MOD – LARGE CONFERENCE ROOM
800 ROCKVIEW DR. – WALNUT CREEK, CA 94595**

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 August 17th, 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

- a. **Power Outage Backup**

New Business

Announcements: The next Board Meeting will be held on Wednesday, October 19th, 2022, at 2:00PM, MOD Large Conference Room.

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