



ROSSMOOR WALNUT CREEK

WALNUT CREEK MUTUAL NO. FORTY-EIGHT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, SEPTEMBER 20TH, 2023, AT 2:00PM
MOD – LARGE CONFERENCE ROOM
800 ROCKVIEW DR – WALNUT CREEK, CA 94595

AGENDA

Call to Order

Roll Call: Ford, Bartlett, Schwartz, Boyer, Andrews
Committee Chairmen: Ford, Lowe, Vereeke, Andrews

Staff Attending

GRF Staff: Wright, Hand, West, Tawaststjerna, Limon

Approval of Minutes

- a. Regular Meeting of August 16th, 2023

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

Tawaststjerna/ Ford
West/Ford
Boyer
Vereeke

Andrews
Lowe

Old Business

- a. Approval of policies 6 ,24, 26

New Business

- a. Amendment to CC&Rs re insurance

Announcements:

The next scheduled meeting will be held on Wednesday, October 18th, 2023, at 2:00PM, in the MOD Large Conference Room.

Adjournment to Executive Session:

If necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.