

**WALNUT CREEK MUTUAL NO. FORTY-EIGHT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JANUARY 16, 2019 AT 2:00PM
MOD LARGE CONFERENCE ROOM
800 ROCKVIEW DRIVE**

AGENDA

Call to Order

Roll Call: Burch, Ford, Mei, Pancoast, Schwartz
Committee Chairmen: Ewing, Mosher, Garland, Ford, Pancoast, King, Vereeke

Staff Attending

GRF Staff: Donner, Pollon, West, Mattison

Approval of Minutes

Regular Board Meeting of December 19, 2018

Members Forum

Treasurer's Report

Operating Report Mei/Donner

Committee Reports

Landscape Maintenance	Pollon/Ford
Building Maintenance	West/Ewing/Pancoast
Alterations	Pancoast
Solar Committee	King
Hospitality Committee	Garland
Emergency Preparedness Committee	Mosher
Vehicle Charge Station Committee	Vereeke

Presidents Forum

Burch

New Business

Announcements: The next Regular Meeting will be held on Wednesday, February 20, 2019 at 2:00PM in the Large Conference Room at MOD.

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