

**WALNUT CREEK MUTUAL NO. FORTY-EIGHT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, APRIL 19, 2017 AT 2:00 P.M.
MOD LARGE CONFERENCE ROOM**

AGENDA

Call to Order

Roll Call: Burch, Ford, King, Mei, Pancoast
Committee Chairmen: Ewing, Ford, Garland/Long

Staff Attending

GRF Staff: Donner, Kim, Pollon, West

Approve of Minutes

Regular Board Meeting of Wednesday, March 15th

Members Forum

Treasurer's Report

Operating Report Mei/Donner

Committee Reports

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

Presidents Forum

Burch

New Business

Approval of Audited 2016 Financial Statements

Announcements: The Annual Meeting will be held on Wednesday, April 26, 2017 at 7 p.m. in the Dollar Clubhouse. The next Regular Meeting will be held on Wednesday, May 17th at 2:00 p.m. in the MOD Large Conference Room at 800 Rockview Drive.

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