

**WALNUT CREEK MUTUAL NO. FORTY-EIGHT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JANUARY 17, 2018 AT 2:00PM
MOD LARGE CONFERENCE ROOM
800 ROCKVIEW DRIVE**

AGENDA

Call to Order

Roll Call: Burch, Ford, King, Mei, Pancoast

Committee Chairmen: Ewing, Mosher, Garland, Vereeke, Ford, Pancoast, King

Staff Attending

GRF Staff: Donner, Pollon, West, Mattison

Approval of Minutes

Regular Board Meeting of December 20, 2017

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

Vehicle Charge Station Committee

Vereeke

Emergency Preparedness Committee

Mosher

Presidents Forum

Burch

Old Business

Elevator Phone Options

King/West

Announcements: The next Regular Meeting will be held on Wednesday, February 21, 2018 at 2:00PM 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.