

**WALNUT CREEK MUTUAL NO. FORTY-EIGHT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, NOVEMBER 15, 2017 AT 2:00PM  
MOD LARGE CONFERENCE ROOM  
800 ROCKVIEW DRIVE**

**AGENDA**

**Call to Order**

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

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

**Staff Attending**

**GRF Staff: Donner, Pollon, West, Mattison**

**Approval of Minutes**

**Regular Board Meeting of October 18, 2017**

**Special Budget Meeting of October 25, 2017**

**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**

**Vehicle Charge Station Committee**

**Vereeke**

**Emergency Preparedness Committee**

**Mosher**

**Presidents Forum**

**Burch**

**Old Business**

**New Business**

**Announcements: The Holiday Dinner will be held on December 5, 2017 at 5:00PM in the Dollar Clubhouse. The next Regular Meeting will be held on Wednesday, December 20, 2017 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.**