

**WALNUT CREEK MUTUAL NO. FORTY-EIGHT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, NOVEMBER 21, 2018 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 October 17, 2018  
Executive Session Meeting of October 17, 2018  
Special Budget Meeting of October 24, 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, December 19, 2018 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.