

**WALNUT CREEK MUTUAL NO. FORTY-EIGHT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, DECEMBER 19, 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 November 21, 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

Transfer from Reserve to Operating to Cover Insurance Premium

Announcements: The next Regular Meeting will be held on Wednesday, January 16, 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.

