

**WALNUT CREEK MUTUAL NO. FORTY-EIGHT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, DECEMBER 20, 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, Mosher, Garland, Vereeke, Ford, Pancoast, King

**Staff Attending**

GRF Staff: Donner, Pollon, West, Mattison

**Approval of Minutes**

Regular Board Meeting of November 15, 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**

Garbage Enclosure Doors Burch

**New Business**

Tree Removal Discussion	Pancoast
Garage vs. Carport Fees	Pancoast
Review of Policy 25 – Open Flames	King
2018 Meeting Calendar	Mattison

**Announcements:** The next Regular Meeting will be held on Wednesday, January 17, 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.