

**WALNUT CREEK MUTUAL NO. FORTY-EIGHT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, FEBRUARY 15, 2017 AT 2:00 P.M.  
MOD LARGE CONFERENCE ROOM**

**AGENDA**

**Call to Order**

**Roll Call: Burch, Ford, King, Mei, Pancoast  
Committee Chairmen: Ewing, Ford, Garland/Long**

**Staff Attending**

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

**Approve of Minutes**

**Regular Board Meeting of Wednesday, January 18, 2017**

**Members Forum**

**Treasurer's Report**

**Operating Report Mei/Donner**

**Committee Reports**

**Landscape Maintenance Pollon/Ford  
Building Maintenance West/Ewing  
    a) Pump Room  
Alterations Pancoast  
Solar Committee King  
Hospitality Committee Garland/Long  
Emergency Preparedness Reppart**

**Unfinished Business**

**Lighting Report King/Dempsey**

**Presidents Forum**

**Burch**

**New Business**

**Storage Room Burch/Pancoast**

**Next Regular Meeting: Wednesday, March 15, 2017 at 2:00 PM. Regular Meetings of the Board is held on the THIRD WEDNESDAY of each month at 2:00 P.M. in the MOD Large Conference Room, 800 Rockview Drive.**