

**WALNUT CREEK MUTUAL NO. FORTY-EIGHT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, FEBRUARY 21, 2018 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, Ford, Pancoast, King

Staff Attending

GRF Staff: Donner, Pollon, West, Mattison

Approval of Minutes

Regular Board Meeting of January 17, 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

Presidents Forum

Burch

Old Business

Entry 20 Safety Concerns King

Announcements: The next Regular Meeting will be held on Wednesday, March 21, 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.