

**WALNUT CREEK MUTUAL NO. FORTY-EIGHT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, MARCH 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, February 15, 2017**

**Members Forum**

**Presentation**

**Vehicle Charging Committee Vereeke**

**Treasurer's Report**

**Operating Report Mei/Donner**

**Committee Reports**

<b>Landscape Maintenance</b>	<b>Pollon/Ford</b>
<b>Building Maintenance</b>	<b>West/Ewing</b>
<b>Alterations</b>	<b>Pancoast</b>
<b>Solar Committee</b>	<b>King</b>
<b>Hospitality Committee</b>	<b>Garland/Long</b>
<b>Emergency Preparedness</b>	<b>Reppart</b>

**Unfinished Business**

**Lighting Report King/Dempsey**

**Presidents Forum**

**Burch**

**New Business**

**Deductible Share Agreement**

**Next Regular Meeting: Wednesday, April 19, 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.**