

**WALNUT CREEK MUTUAL NO. FORTY-EIGHT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, MAY 16, 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**

**Organizational Board Meeting of April 18, 2018  
Regular Board Meeting of April 18, 2018**

**Members Forum**

**Treasurer's Report**

**Operating Report Mei/Donner**

**Committee Reports**

<b>Landscape Maintenance</b>	<b>Pollon/Ford</b>
<b>a. Discussion on Tree Pruning/Cutting</b>	
<b>Building Maintenance</b>	<b>West/Ewing/Pancoast</b>
<b>Alterations</b>	<b>Pancoast</b>
<b>Solar Committee</b>	<b>King</b>
<b>Hospitality Committee</b>	<b>Garland</b>
<b>Emergency Preparedness Committee</b>	<b>Mosher</b>
<b>Vehicle Charge Station Committee</b>	<b>Vereeke</b>

**Presidents Forum**

**Burch**

**New Business**

**Discussion on Attorney Review of CC&Rs  
Gutter Replacement  
Breezeway Concrete Repair Revised Proposal**

**Announcements: The Regular Meeting will be held on Wednesday, June 20, 2018 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.**