

**WALNUT CREEK MUTUAL NO. FORTY-EIGHT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, SEPTEMBER 20, 2017 AT 2:00PM
MOD LARGE CONFERENCE ROOM**

AGENDA

Call to Order

Roll Call: Burch, Ford, King, Mei, Pancoast

Committee Chairmen: Ewing, Ford, Mosher, Garland/Long, King

Staff Attending

GRF Staff: Donner, Pollon, West, Mattison

Approve of Minutes

Regular Board Meeting of Wednesday, August 16, 2017

Members Forum

Treasurer's Report

Operating Report

Mei/Donner

Committee Reports

Landscape Maintenance

Pollon/Ford

Building Maintenance

West/Ewing

Alterations

Pancoast

Solar Committee

King

Hospitality Committee

Garland/Long

Vehicle Charge Station Committee

Vereeke

Emergency Preparedness Committee

Mosher

Presidents Forum

Burch

Old Business

Adoption of Policy 28: Fee Schedule Policy for Violation of Governing Documents

Adoption of Policy 9: Updated Landscape Policy Re: Private Gardens

New Business

EV Charging Stations

Announcements: The next Regular Meeting will be held on Wednesday, October 18, 2017 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.