

**WALNUT CREEK MUTUAL NO. FORTY-EIGHT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, NOVEMBER 16, 2016 AT 2:00 P.M.
MOD LARGE CONFERENCE ROOM**

AGENDA

Call to Order

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

Staff Attending

GRF Staff: Donner, Kim, Pollon, West

Approve of Minutes

Regular Board Meeting of Wednesday, October 19, 2016
Executive Board Meeting of Wednesday, October 19, 2016
Budget Board Meeting of Wednesday, October 26, 2016

Members Forum

Treasurer's Report

Current Operating Report: October 31, 2016 Mei/Donner

Committee Reports

Landscape Maintenance	Pollon/Ford
Building Maintenance	West/Ewing
1. Sliding Door	
2. Smoke Detectors	
Alterations	Pancoast
Solar Committee	King
Hospitality Committee	Garland/Long
Emergency Preparedness	Reppart

Unfinished Business

Lighting Report	King/Dempsey
Death Notice Procedure	Burch
Comcast Phone & DVR	Burch

Presidents Forum

Burch

New Business

Maintenance Chairman	King
Engagement of Auditor	Burch
Policy Review	Burch
Reserve Study	Burch

Next Regular Meeting: Wednesday, December 21, 2016 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 Conference Room, 800 Rockview Drive.