

**WALNUT CREEK MUTUAL NO. FORTY-EIGHT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JANUARY 18, 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, December 21, 2016

Members Forum

Treasurer's Report

Current Operating Report: November 30, 2016 Mei/Donner

Committee Reports

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

Unfinished Business

Lighting Report	King/Dempsey
Policy Review	Burch

Presidents Forum

Burch

New Business

Becoming a Better Board Member	Donner
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Next Regular Meeting: Wednesday, February 15, 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.