

**WALNUT CREEK MUTUAL NO. FORTY-EIGHT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY, JULY 19, 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, June 21<sup>st</sup>

**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	

**Presidents Forum**

Burch

**New Business**

Policy 28: Fee Scheduled Policy for Violation of Governing Documents  
Policy 9: Update Landscape Policy Re: Private Gardens  
Study of Trash and Recycle for the Mutual  
Solar Responsibility Agreement at Resale/Turnover

**Announcements:** The next Regular Meeting will be held on Wednesday, August 16<sup>th</sup> at 2:00 p.m. 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.