

**FIFTH WALNUT CREEK MUTUAL
ANNUAL MEETING OF THE MEMBERS
FRIDAY, JUNE 15, 2018 AT 11:00AM
GATEWAY BOARD ROOM
1001 GOLDEN RAIN ROAD, WALNUT CREEK, CA 94595**

AGENDA

- 1. Call to Order**
- 2. Introductions**
- 3. Certification of Notice of Meeting**
- 4. Election of Directors by Acclamation (2-Year Term)**
 - a. Sandra Lew
 - b. Marlene Farrell
- 5. Approval of Minutes**
 - a. Annual Meeting Minutes from June 16, 2017
- 6. Members Forum**
- 7. Reports of Officers & Committees**

Landscape.....	Ms. Lew
Building Maintenance	Mr. West
Reserve Study/Helsing Report	Ms. Oversby
Budget and Finance	Ms. Oversby
Alterations	Mr. Todd
Emergency Preparedness	
- 8. Announcements**
- 9. Adjournment to Organizational Meeting**

The next regular meeting be held on Friday, July 20, 2018 at 11 a.m. in the Gateway Board Room.