

**FIFTH WALNUT CREEK MUTUAL
REGULAR BOARD MEETING
FRIDAY, JULY 20, 2018 AT 11:00AM
GATEWAY BOARD ROOM
1001 GOLDEN RAIN ROAD, WALNUT CREEK, CA 94595**

AGENDA

1. CALL TO ORDER..... Mr. Todd
2. ROLL CALL Ms. Farrell
3. REVIEW OF MINUTES..... Ms. Farrell
 - a. Board Meeting on May 18, 2018
 - b. Organizational Meeting on June 15, 2018
4. MEMBER'S FORUM..... Mr. Todd
5. PRESIDENT'S REPORT Mr. Todd
6. VICE-PRESIDENT'S REPORT Mr. Lew
7. SECRETARY'S REPORT Ms. Farrell
8. TREASURER'S REPORT..... Ms. Fielder
9. COMMITTEE REPORTS
 - a. Landscape Ms. Lew
 - b. Building Maintenance..... Mr. West
 - c. Reserve Study/Helsing Report Ms. Fielder
 - d. Budget and Finance Ms. Fielder
 - e. Alterations Mr. Todd
 - f. Emergency Preparedness..... Mr. Rezek
10. NEW BUSINESS
11. ADJOURNMENT

The next regular meeting will be held on Friday, September 21, 2018 at 11:00 a.m. in the Gateway Board Room.