

**FIFTH WALNUT CREEK MUTUAL  
REGULAR BOARD MEETING  
FRIDAY, SEPTEMBER 21, 2018 AT 11:00AM  
GATEWAY BO21ARD 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 July 20, 2018
  - b. Special Board Meeting on September 4, 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
10. NEW BUSINESS
11. ADJOURNMENT

The next regular meeting will be held on Friday, November 16, 2018 at 11:00 a.m. in the Gateway Board Room.