

FIFTH WALNUT CREEK MUTUAL
REGULAR BOARD MEETING
Friday, March 20, 2015 at 11:00 A.M.
Board Room, Gateway Complex

AGENDA

1. CALL TO ORDER.....Mr. Todd
2. ROLL CALL.....Ms. Oversby
3. REVIEW OF MINUTES.....Ms. Oversby
Board Meeting, January 16, 2015
4. MEMBER'S FORUM.....Mr. Todd
5. PRESIDENT'S REPORT.....Mr. Todd
Changes to board membership
6. VICE-PRESIDENT'S REPORT.....
7. SECRETARY'S REPORT.....Ms. Oversby
8. TREASURER'S REPORT.....Ms. Oversby
9. COMMITTEE REPORTS
 - a. LandscapeMr. Martin
 - b. Building Maintenance.....Mr. West
Termite work
Gutters and downspouts
 - c. Reserve Study/Helsing Report.....Ms. Oversby
 - d. Budget and Finance.....Ms. Oversby
 - e. Alterations.....Ms. Daigle
Appointment of a new member
 - f. Emergency Preparedness.....Mr. Shields
10. NEW BUSINESS
 - a. Preparation for the annual meetingMs. Oversby
 - b. Hard surface flooring in upper level units.....Ms. Oversby
 - c. Election of a vice-president.....Mr. Todd
11. ADJOURN

Next regular board meeting Friday, May 15, 2015 at 11:00 A.M.