

**FIFTH WALNUT CREEK MUTUAL
REGULAR BOARD MEETING
FRIDAY, JANUARY 19, 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 November 17, 2017
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. Oversby
9. COMMITTEE REPORTS
 - a. Landscape Ms. Lew
 - b. Building Maintenance Mr. West
 - c. Reserve Study/Helsing Report Ms. Oversby
 - d. Budget and Finance Ms. Oversby
 - e. Alterations Mr. Todd
 - f. Emergency Preparedness..... Mr. Rezek
10. NEW BUSINESS
 - a. Approval of Transfer of \$10k from Reserves to Operating to cover the annual insurance premium Ms. Oversby
11. ADJOURNMENT

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