

FIFTH WALNUT CREEK MUTUAL
REGULAR BOARD MEETING
Friday, September 18, 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, July 17, 2015
4. MEMBER'S FORUM.....Mr. Todd
5. PRESIDENT'S REPORT.....Mr. Todd
6. VICE-PRESIDENT'S REPORT.....Mr. Martin
7. SECRETARY'S REPORT.....Ms. Oversby
8. TREASURER'S REPORT.....Ms. Oversby
9. COMMITTEE REPORTS
 - a. LandscapeMr. Martin
 - b. Building Maintenance.....Mr. West
 - c. Reserve Study/Helsing Report.....Ms. Oversby
 - d. Budget and Finance.....Ms. Oversby
2016 budget
 - e. Alterations.....Mr. Todd
 - f. Emergency Preparedness.....Mr. Shields
10. NEW BUSINESS
 - a. CC&R vote preparation
 - b. Financial review proposal
 - c. Electric car charging policy

11. ADJOURN

Next regular board meeting: Friday, November 20, 2015 at 11:00 A.M.