

**FIFTH WALNUT CREEK MUTUAL
REGULAR BOARD MEETING
FRIDAY, JANUARY 17, 2020 AT 11:00AM
GATEWAY BOARD ROOM
1001 GOLDEN RAIN ROAD, WALNUT CREEK, CA 94595**

AGENDA

- a) CALL TO ORDER..... Mr. Todd
- b) ROLL CALL Ms. Farrell
- c) REVIEW OF MINUTES..... Ms. Farrell
 - a. Board Meeting on November 15, 2019
- d) MEMBER’S FORUM..... Mr. Todd
- e) PRESIDENT’S REPORT Mr. Todd
- f) VICE-PRESIDENT’S REPORT Ms. Lew
- g) SECRETARY’S REPORT Ms. Farrell
- h) TREASURER’S REPORT..... Ms. Fielder
 - Motion to certify compliance with Civil Code 5500
- i) 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 Ms. Farrell
- j) NEW BUSINESS
 - a. Borrowing for Insurance from Reserves
- k) ADJOURNMENT

The meeting will be held the Annual Members Meeting on Friday, March 20th, 2020 at 11:00 a.m. in the Gateway Board Room.