

**FIFTH WALNUT CREEK MUTUAL
REGULAR BOARD MEETING
FRIDAY, JANUARY 20th, 2023, AT 11:00AM
BOARD ROOM – GATEWAY
1001 GOLDEN RAIN RD – WALNUT CREEK, CA 94595**

AGENDA

- a) CALL TO ORDER..... Ms. Lew
Lew, Fielder, Farrell, Todd
- b) ROLL CALL Ms. Lew
- c) APPROVAL OF MINUTES Ms. Lew
 - a. Regular Meeting Minutes held on November 18th, 2022
- d) MEMBER’S FORUM..... Ms. Lew
- e) PRESIDENT’S REPORT Ms. Lew
- f) VICE-PRESIDENT’S REPORT..... Ms. Todd
- g) SECRETARY’S REPORT..... Ms. Farrell
- h) TREASURER’S REPORT..... Ms. Fielder
 - a. Motion to certify compliance with Civil Code 5500
 - b. Motion to certify compliance with Civil Code 5502
- i) COMMITTEE REPORTS
 - a. Landscape Ms. Todd
 - b. Building Maintenance Mr. West
 - c. Budget and Finance Ms. Fielder
 - d. Alterations Ms. Farrell
- j) OLD BUSINESS
- k) NEW BUSINESS
 - i. Purchase of LED Lights
 - ii. Rain Leaks at 1221 Avenida Sevilla
 - iii. Driveway Pavement at 1221 Avenida Sevilla
- l) ADJOURNMENT

The next meeting will be the Regular Board Meeting held on Friday, March 17th, 2023, at 11:00 a.m., in the Board Room at Gateway.