

**FIFTH WALNUT CREEK MUTUAL  
REGULAR BOARD MEETING  
FRIDAY, MARCH 17<sup>th</sup>, 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, Valencia
- b) ROLL CALL ..... Ms. Lew
- c) APPROVAL OF MINUTES ..... Ms. Lew
  - a. Regular Meeting Minutes held on January 20<sup>th</sup>, 2023
  - b. Special Meeting Minutes held on February 17<sup>th</sup>, 2023
- 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
- 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. Landscape Request Protocol
  - ii. Interfund Discussion
  - iii. Traffic Mirror for E2
- l) ADJOURNMENT

The next meeting will be the Regular Board Meeting held on Friday, May 19<sup>th</sup>, 2023, at 11:00 a.m., in the Board Room at Gateway.