

**FIFTH WALNUT CREEK MUTUAL
REGULAR BOARD MEETING
FRIDAY, MARCH 18, 2022, AT 11:00AM
BOARD ROOM – GATEWAY
1001 GOLDEN RAIN RD – WALNUT CREEK, CA 94595**

AGENDA

- a) CALL TO ORDER..... Ms. Lew
- b) ROLL CALL Ms. Farrell
- c) APPROVAL OF MINUTES Ms. Farrell
 - a. Regular Meeting Minutes held on January 21st, 2022
 - b. Special Meeting Minutes held on February 11th, 2022
- d) MEMBER’S FORUM..... Ms. Lew
- e) PRESIDENT’S REPORT Ms. Lew
- f) VICE-PRESIDENT’S REPORT..... Ms. Lew
- 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. Lew
 - b. Building Maintenance..... Mr. West
 - c. Reserve Study/Helsing Report..... Ms. Fielder
 - d. Budget and Finance Ms. Fielder
 - e. Alterations..... Ms. Farrell
- j) OLD BUSINESS
- k) NEW BUSINESS
 - i. Board Elections
- l) ADJOURNMENT

The next meeting will be the Regular Board Meeting held on Friday, June 17th, 2022, at 11:00 a.m., in the Board Room at Gateway. This will be the Annual/Organizational Meeting of the Board.