

**FIFTH WALNUT CREEK MUTUAL  
REGULAR BOARD MEETING  
FRIDAY, MAY 20, 2022, 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 March 18<sup>th</sup>, 2022
  - b. Special Meeting Minutes held on March 25<sup>th</sup>, 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. Shared Deductible Agreement
- l) ADJOURNMENT

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