

**FIFTH WALNUT CREEK MUTUAL  
REGULAR BOARD MEETING  
FRIDAY, SEPTEMBER 17, 2021, AT 11:00AM  
GATEWAY BOARD ROOM**

**AGENDA**

- a) CALL TO ORDER..... Mr. Todd
- b) ROLL CALL ..... Ms. Farrell
- c) APPROVAL OF MINUTES ..... Ms. Farrell
  - a. Annual Meeting Minutes held on June 18, 2021
  - b. Organizational Meeting Minutes held on June 12, 2021
- 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
  - 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
  - a. Approval of Evacuation Zone sign at entry
- l) ADJOURNMENT

The next meeting will be the Regular Board Meeting held on Friday, November 19<sup>th</sup>, 2021 at 11:00 a.m. in the Gateway Board Room.