

**FIFTH WALNUT CREEK MUTUAL  
REGULAR BOARD MEETING  
FRIDAY, NOVEMBER 17, 2017 AT 11:00AM  
GATEWAY BOARD ROOM  
1001 GOLDEN RAIN ROAD, WALNUT CREEK, CA 94595**

**AGENDA**

1. CALL TO ORDER..... Mr. Todd
2. ROLL CALL ..... Ms. Farrell
3. REVIEW OF MINUTES..... Ms. Farrell
  - a. Board Meeting on September 15, 2017
  - b. Special Budget Meeting on October 19, 2017
4. MEMBER'S FORUM..... Mr. Todd
5. PRESIDENT'S REPORT ..... Mr. Todd
6. VICE-PRESIDENT'S REPORT ..... Mr. Lew
7. SECRETARY'S REPORT ..... Ms. Farrell
8. TREASURER'S REPORT..... Ms. Oversby
9. COMMITTEE REPORTS
  - a. Landscape ..... Ms. Lew
  - b. Building Maintenance..... Mr. West
  - c. Reserve Study/Helsing Report ..... Ms. Oversby
  - d. Budget and Finance ..... Ms. Oversby
  - e. Alterations ..... Mr. Todd
  - f. Emergency Preparedness..... Mr. Casey
10. NEW BUSINESS
11. ADJOURNMENT

The next meeting will be held on Friday, January 19, 2018 at 11:00 a.m. in the Gateway Board Room.