

**FIFTH WALNUT CREEK MUTUAL  
REGULAR BOARD MEETING  
FRIDAY, JANUARY 18, 2019 AT 11:00AM  
GATEWAY BOARD ROOM  
1001 GOLDEN RAIN ROAD, WALNUT CREEK, CA 94595**

**\*\*\*Prior to the Regular Board Meeting, there will be a membership Town Hall meeting to discuss a proposed one-time Special Assessment of \$5,500 per manor. Paul Donner will be giving a presentation on the Mutual's financial situation and questions will be taken from the membership.  
The Town Hall Meeting begins at 10:00AM**

**AGENDA**

1. CALL TO ORDER..... Mr. Todd
2. ROLL CALL ..... Ms. Farrell
3. REVIEW OF MINUTES..... Ms. Farrell
  - a. Board Meeting on November 16, 2018
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. Fielder
9. 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 ..... Mr. Todd
10. NEW BUSINESS
11. ADJOURNMENT

The next regular meeting will be held on Friday, March 15, 2019 at 11:00 a.m. in the Gateway Board Room.