

**FIFTH WALNUT CREEK MUTUAL
REGULAR BOARD MEETING
FRIDAY, MARCH 19, 2017 AT 11:00 A.M.
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 January 13, 2017
4. MEMBER'S FORUM..... Mr. Todd
5. PRESIDENT'S REPORT Mr. Todd
6. VICE-PRESIDENT'S REPORT..... Mr. Martin
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
10. OLD BUSINESS
11. NEW BUSINESS
 - a. Flooring Standard..... Ms. Farrell
 - b. Stucco Paint..... Mr. Oversby
 - c. Preparation for Annual Meeting..... Mr. Oversby
12. ADJOURNMENT

Next regular board meeting Friday, May 19, 2017 at 11:00 A.M., in the Gateway Board Room