

**FIFTH WALNUT CREEK MUTUAL
REGULAR BOARD MEETING
FRIDAY, MAY 17, 2019 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 March 29, 2019
 - b. Special Meeting Minutes on April 9, 2019
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
 - a. Adoption of Policy 59 Hard Surface Flooring Ms. Farrell
11. ADJOURNMENT

The meeting will be held the Annual Members Meeting on Friday, June 21, 2019 at 11:00 a.m. in the Gateway Board Room.