

**FIFTH WALNUT CREEK MUTUAL
ORGANIZATIONAL MEETING OF THE BOARD
FRIDAY, JUNE 15, 2018 AT 12:00PM
DIRECTLY FOLLOWING THE ANNUAL MEMBERS MEETING
GATEWAY BOARD ROOM
1001 GOLDEN RAIN ROAD, WALNUT CREEK, CA 94595**

AGENDA

- 1. Call to Order**

- 2. Selection of Officer Positions**
 - President
 - Vice President
 - Secretary
 - Treasurer
 - Director at Large

- 3. Appointment of Assistant Treasurer**
 - Rick Chakoff

- 4. Appointment of Assistant Secretary**
 - Kelly Mattison

- 5. Appointment of Committee Members & Chairman**
 - Landscape
 - Building Maintenance
 - Reserve Study/Helsing Report
 - Budget and Finance
 - Alterations
 - Emergency Preparedness

- 6. Adjournment**

The next regular meeting be held on Friday, July 20, 2018 at 11 a.m. in the Gateway Board Room.