

FIFTH WALNUT CREEK MUTUAL
REGULAR BOARD MEETING
Friday, January 15, 2016 at 11:00 A.M.
Board Room, Gateway Complex

AGENDA

1. CALL TO ORDER.....Mr. Todd
2. ROLL CALL.....Ms. Oversby
3. REVIEW OF MINUTES.....Ms. Oversby
Board Meeting, November 20, 2015
4. MEMBER'S FORUM.....Mr. Todd
5. PRESIDENT'S REPORT.....Mr. Todd
6. VICE-PRESIDENT'S REPORT.....Mr. Martin
7. SECRETARY'S REPORT.....Ms. Oversby
History of 5th Mutual
8. TREASURER'S REPORT.....Ms. Oversby
Borrow \$10,000 from Reserve fund to pay for insurance
9. COMMITTEE REPORTS
 - a. LandscapeMr. Martin
 - b. Building Maintenance.....Mr. West
Unauthorized work
 - c. Reserve Study/Helsing Report.....Ms. Oversby
 - d. Budget and Finance.....Ms. Oversby
 - e. Alterations.....Mr. Todd
 - f. Emergency Preparedness.....Mr. Shields
10. ADJOURN

Next regular board meeting: Friday, March 18, 2016 at 11:00 A.M.