

FIFTH WALNUT CREEK MUTUAL
REGULAR BOARD MEETING
Friday, May 15, 2015 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, March 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
8. TREASURER'S REPORT.....Ms. Oversby
9. COMMITTEE REPORTS
 - a. LandscapeMr. Martin
 - 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.....Mr. Shields
10. NEW BUSINESS
 - a. Preparation for the annual meetingMs. Oversby
 - b. Amendment of the CC&Rs and By-lawsMs. Oversby
11. ADJOURN

Next regular board meeting Friday, July 17, 2015 at 11:00 A.M.