

FIFTH WALNUT CREEK MUTUAL
REGULAR BOARD MEETING
Friday, July 17, 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, May 15, 2015; special board meeting, June 22;
Annual meeting, June 19; Organizational meeting, June 19
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. Motion to open an Operating Account and a Reserve Account at City National Bank with the intent of eventually closing the accounts at Mechanics Bank in the effort to save substantially on banking fees.
10. ADJOURN

Next regular board meeting Friday, September 18, 2015 at 11:00 A.M.