

FIFTH WALNUT CREEK MUTUAL
REGULAR BOARD MEETING
Friday, March 18, 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, January 15, 2016 and February 5, 2016
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
Courtyard rehab. 1221 Avenida Sevilla—Steve Ormond
 - b. Building Maintenance.....Mr. West
 - c. Reserve Study/Helsing Report.....Ms. Oversby
Input for first revision
 - d. Budget and Finance.....Ms. Oversby
 - e. Alterations.....Mr. Todd
 - f. Emergency Preparedness.....Mr. Shields
10. New Business
Preparation for Annual Meeting
11. ADJOURN

Next regular board meeting: Friday, May 20, 2016 at 11:00 A.M.