

FIFTH WALNUT CREEK MUTUAL
REGULAR BOARD MEETING
Friday, May 27, 2016 at 1:00 P.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 19, 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
 - 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
 - Preparation for the annual meetingMs. Oversby
11. ADJOURN

Next regular board meeting Friday, July 15, 2016 at 11:00 A.M.