

**FIFTH WALNUT CREEK MUTUAL  
REGULAR BOARD MEETING  
FRIDAY, JANUARY 13, 2017 AT 11:00 A.M.  
GATEWAY BOARD ROOM  
1001 GOLDEN RAIN ROAD, WALNUT CREEK, CA 94595**

**AGENDA**

1. CALL TO ORDER..... Mr. Todd
2. ROLL CALL ..... Ms. Farrell
3. REVIEW OF MINUTES..... Ms. Farrell
  - a. Board Meeting on November 18, 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. Farrell
8. TREASURER'S REPORT..... Ms. Oversby
9. COMMITTEE REPORTS
  - a. Landscape ..... Ms. Lew
  - 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
10. OLD BUSINESS
11. NEW BUSINESS
  - a. Comcast Phone ..... Mr. Todd
  - b. Deductible Share Agreement ..... Mr. Todd
  - c. Sewer Inspection..... Mr. Martin
12. ADJOURNMENT

Next regular board meeting Friday, March 17, 2017 at 11:00 A.M., in the Gateway Board Room