

FIFTH WALNUT CREEK MUTUAL
REGULAR BOARD MEETING
Friday, November 20, 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, September 18, 2015 and special Board Meeting October13, 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. CC&R vote tabulation
 - b. Calendar for 2016
 - c. Electric car charging policy

10. ADJOURN

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