

FIFTH WALNUT CREEK MUTUAL
REGULAR BOARD MEETING
Friday, July 22, 2016 at 11:00 A.M.
Fairways A&B, Creekside Complex
Rossmoor, Walnut Creek

AGENDA

1. CALL TO ORDER.....Mr. Todd
2. ROLL CALL.....Ms. Farrell
3. REVIEW OF MINUTES.....Ms. Farrell
 - Board Meeting, May 27, 2016
 - Annual and Organizational Meetings, June 17, 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. LandscapeMs. 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
12. ADJOURN

Next regular board meeting Friday, September 16, 2016 at 11:00 A.M., in the Gateway Board Room