

**FIFTH WALNUT CREEK MUTUAL  
REGULAR BOARD MEETING  
FRIDAY, JULY 14, 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 May 12, 2017
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. Martin
  - f. Emergency Preparedness
10. OLD BUSINESS
  - a. Review Stucco Painting Proposals
11. NEW BUSINESS
  - a. Gutter Repairs
12. ADJOURNMENT

The next meeting will be held on Friday, September 15<sup>th</sup> at 11:00 a.m. in the Gateway Board Room.