

A G E N D A

WALNUT CREEK MUTUAL NO. SIXTY-ONE (HERITAGE OAKS)

REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, MARCH 24, 2015 AT 2:00 P.M.
FAIRWAYS A & B – CREEKSIDE COMPLEX

1. ROLL CALL DICK BERTRAND, PRESIDENT
EILEEN HULTIN, VICE PRESIDENT
SOPHIA SUE, SECRETARY-TREASURER
SKIP HOYT, DIRECTOR
DEVON OLSON, DIRECTOR

2. APPROVAL OF MINUTES December 9, 2014 Annual Meeting
December 9, 2014 Organizational Meeting
February 9, 2015 Special Meeting of the Board

3. WELCOME NEW MEMBERS OF THE MUTUAL

4. RESIDENTS' FORUM (FOR ALL NON-LANDSCAPING COMMENTS)

5. REPORT OF OFFICERS & COMMITTEES
 - a) President's Report Dick Bertrand
 - b) Treasurer's Report Sophia Sue
 - c) Emergency Preparedness Chris Bertrand
 - d) Social Committee Carle Hirahara and Bev Cullen
 - f) Building Committee Jack Kunzman and Dean Kriens, Rick West
 - g) Landscape Committee Eileen Hultin, Rich Perona
 - Water Usage Report – Dick Bertrand
 - List of Mutual-approved Landscape Projects
 - Update on Rosemary Removal Project
 - Update on Phase I Turf-Rehabilitation Project
 - Proposed Entry 8 Back Meadow Action

6. UNFINISHED BUSINESS
GRF Trust Restatement Response

7. NEW BUSINESS

8. NEXT MEETING Tuesday, June 23, 2015 at 2:00 p.m., Fairways A & B -- Creekside

9. ADJOURNMENT

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