

**WALNUT CREEK MUTUAL NO. SIXTY-ONE (HERITAGE OAKS)
ORGANIZATIONAL MEETING
TUESDAY, DECEMBER 11, 2018
FOLLOWING ADJOURNMENT OF ANNUAL MEETING
DONNER ROOM, EVENT CENTER
1021 STANLEY DOLLAR DRIVE**

AGENDA

1. APPOINTMENT OF MICHAEL PATTEE TO FILL VACANCY OF DIANE DECORSO – TERM EXPIRES 2019

2. APPROVAL OF MINUTES

- a. October 2, 2018 Quarterly Meeting

3. ELECTION OF OFFICERS

- President
- Vice President
- Treasurer
- Secretary
- Director at Large

4. APPOINTMENT OF ASSISTANT TREASURER

Rick Chakoff

5. APPOINTMENT OF ASSISTANT SECRETARY

Kelly Mattison

6. APPOINTMENT OF COMMITTEES

Building Committee.....	Jack Kunzman, Bob & Ann Ingham
Landscape Committee.....	Rebecca Kunzman, Joan Weenig, Francis Albert
Social Committee.....	Carle Hirahara & Bev Cullen
Emergency Preparedness	Diane DeCorso, Chris Bertrand, Rebecca Kunzman, Sharon Collins, Joan Weenig
Pool Committee	Sharon Collins, Ronald Van Wert

5. ADJOURNMENT