

**WALNUT CREEK MUTUAL NO. SIXTY-ONE (HERITAGE OAKS)  
EIGHTEENTH ANNUAL MEETING OF THE MEMBERS  
TUESDAY, DECEMBER 13, 2016 AT 10:00 AM  
DONNER ROOM, EVENT CENTER**

**AGENDA**

**1. Verification of Quorum: William Kim, Assistant Secretary**

**2. Introductions**

Dick Bertrand President  
Clair Weenig, Vice President  
Sophia Sue Secretary/Treasurer  
Diane DeCorso/Director  
Rebecca Kunzman/Director  
William Kim Board Coordinator

**3. Certification of Notice of Meeting: William Kim, Assistant Secretary**

**4. Approval of Minutes**

a. October 4, 2016 Regular Board Meeting

**5. Welcome New Members (Dick)**

**6. Reports of Officers & Committees**

a. Presidents' Forums .....	Dick Bertrand
b. Treasurer's Report .....	Sophia Sue
c. Building Committee .....	Jack Kunzman
d. Landscape Committee .....	Dick for Rebecca Kunzman
e. Water Usage .....	Dick Bertrand
f. Social Committee .....	Carle Hirahara & Bev Cullen
g. Emergency Preparedness .....	Diane DeCorso
h. Pool Committee .....	Wanda Moore & Sharon Collins

**7. Unfinished Business**

a. Governing Documents Update .....	Clair Weenig
b. Need Volunteers for Building Committee .....	Dick Bertrand

**8. New Business**

a. Board Election  
b. Engagement of Auditor

**9. Residents Forum**

**10. New Business (none)**

**11. Announcements:**

a. Organizational Meeting immediately following adjournment of the Annual Meeting

The next Regular Board Meeting will be held on Tuesday, March 21, 2017 from 2:00 pm – 4:00 pm in Fairways A&B at Creekside.