

**WALNUT CREEK MUTUAL NO. SIXTY-ONE (HERITAGE OAKS)  
QUARTERLY BOARD MEETING  
TUESDAY, JUNE 19, 2018 AT 2:00PM  
FAIRWAYS A&B – CREEKSIDE**

**AGENDA**

**1. Introductions**

Dick Bertrand, President  
Clair Weenig, Vice President  
Sophia Sue, Treasurer  
Diane Decorso, Secretary  
Rebecca Kunzman, Director

Paul Donner, Director of MOD  
Rebecca Pollon, Landscape Manager  
Rick West, Building Maintenance Manager  
Kelly Mattison, Board Services Coordinator

**2. Approval of Minutes**

- a. March 20, 2018 Quarterly Meeting

**3. Welcome New Members**

**4. Reports of Officers & Committees**

- a. Presidents' Forums..... Dick Bertrand
- b. Treasurer's Report..... Sophia Sue
- c. Building Committee ..... Jack Kunzman, Bob & Ann Ingham
- d. Landscape Committee ..... Rebecca Kunzman, Joan Weenig, Francis Albert
- e. Water Usage ..... Dick Bertrand
- f. Social Committee ..... Carle Hirahara & Bev Cullen
- g. Emergency Preparedness ..... Diane DeCorso & Chris Bertrand, Rebecca Kunzman,  
Sharon Collins, Joan Weenig
- h. Pool Committee ..... Sharon Collins & Ronald Van Wert

**5. Unfinished Business**

- a. Governing Documents Update .... Dick Bertrand, Clair Weenig

**6. New Business**

**7. Residents Forum**

**8. Announcements:**

- a. The next quarterly meeting will be held Tuesday, October 2, 2018 at 2pm in the Fairway rooms at Creekside.
- b. M61 Annual Dinner will be held October 14, 2018 at 5pm in Gateway Fireside Room.