

**WALNUT CREEK MUTUAL NO. SIXTY-ONE (HERITAGE OAKS)
ORGANIZATIONAL MEETING
TUESDAY, DECEMBER 13, 2016
FOLLOWING ADJOURNMENT OF ANNUAL MEETING
DONNER ROOM, EVENT CENTER**

AGENDA

1. ELECTION OF OFFICERS

President
Vice President
Secretary /Treasurer
Director at Large
Director at Large

2. APPOINTMENT OF ASSISTANT TREASURER

Rick Chakoff

3. APPOINTMENT OF ASSISTANT SECRETARY

William Kim

4. APPOINTMENT OF COMMITTEES

Building Committee.....Jack Kunzman
Landscape Committee.....Rebecca Kunzman
Social Committee.....Carle Hirahara & Bev Cullen
Emergency PreparednessChris Bertrand for Diane DeCorso
Pool CommitteeWanda Moore & Sharon Collins

5. ADJOURNMENT