

AGENDA

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

REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, OCTOBER 6, 2015 AT 2:00 P.M.
FAIRWAYS A & B – CREEKSIDE COMPLEX

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

2. APPROVAL OF MINUTES June 23, 2015 Quarterly Meeting of the Board
July 1, 2015 Special Meeting of the Board
September 2, 2015 Special Meeting of the Board

3. WELCOME NEW MEMBERS OF THE MUTUAL – Dick Bertrand

4. REPORT OF OFFICERS & COMMITTEES
 - a) President's Report Dick Bertrand
 - b) Treasurer's Report Sophia Sue
 - c) Building Committee Jack Kunzman and Dean Kriens, Rick West
 - Approved Projects
 - Identification of properties needing maintenance attention
 - d) Landscape Committee Eileen Hultin, Rich Perona
 - Water Usage Report – Dick Bertrand
 - Committee Report
 - Approved Projects
 - e) Social Committee Carle Hirahara and Bev Cullen
 - Recap of Annual Dinner
 - f) Emergency Preparedness Chris Bertrand
 - g) Pool Dick Bertrand
 - Last day of swim season is October 25, weather permitting

5. UNFINISHED BUSINESS
 - Two volunteers needed to serve on the Board of Directors to be elected at Annual Meeting in December – one Director, one Director and Landscape Chair.

6. NEW BUSINESS

There is no New Business to discuss

7. RESIDENTS' FORUM

8. NEXT MEETING Tuesday, December 8, 2015 at 2:00 p.m., Club Room/Creekside

9. ADJOURNMENT