

**WALNUT CREEK MUTUAL NO. SIXTY-ONE (HERITAGE OAKS)
EIGHTEENTH ANNUAL MEETING OF THE MEMBERS
TUESDAY, DECEMBER 12, 2017 AT 10:00 AM
DONNER ROOM, EVENT CENTER**

AGENDA

1. Call to Order

2. Introductions

Dick Bertrand President
Clair Weenig, Vice President
Sophia Sue, Treasurer
Diane DeCorso, Secretary
Rebecca Kunzman, Director
Kelly Mattison, Board Coordinator

3. Certification of Notice of Meeting: Kelly Mattison, Assistant Secretary

4. Approval of Minutes

- a. September 28, 2017 Regular Board Meeting
- b. October 3, 2017 Regular Board Meeting
- c. October 26, 2017 Executive 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 Rebecca Kunzman
- e. Water Usage Dick Bertrand
- f. Social Committee Carle Hirahara & Bev Cullen
- g. Emergency Preparedness Diane DeCorso & Chris Bertrand
- h. Pool Committee Sharon Collins

7. Unfinished Business

- a. Governing Documents Update Clair Weenig

8. New Business

- a. Board Election
- b. Comcast Phone Option

9. Residents Forum

10. New Business (none)

11. Announcements:

An Organizational Meeting will immediately follow the adjournment of the Annual Meeting. The next Regular Board Meeting will be held on Tuesday, March 20, 2018 at 2:00 pm in Fairways A&B at Creekside.