WALNUT CREEK MUTUAL NO. SIXTY-ONE (HERITAGE OAKS) ORGANIZATIONAL MEETING TUESDAY, DECEMBER 12, 2017 FOLLOWING ADJOURNMENT OF ANNUAL MEETING DONNER ROOM, EVENT CENTER

<u>AGENDA</u>

1. ELECTION OF OFFICERS

President
Vice President
Treasurer
Secretary
Director at Large

2. APPOINTMENT OF ASSISTANT TREASURER

Rick Chakoff

3. APPOINTMENT OF ASSISTANT SECRETARY

Kelly Mattison

4. APPOINTMENT OF COMMITTEES

| Building Committee | Jack Kunzman, Bob & Ann Inngham |
|------------------------|--|
| Landscape Committee | Rebecca Kunzman, Joan Weenig, |
| · | Francis Albert |
| Social Committee | Carle Hirahara & Bev Cullen |
| Emergency Preparedness | Diane DeCorso, Chris Bertrand, Rebecca |
| | Kunzman, Sharon Collins, Joan Weenig |
| Pool Committee | Sharon Collins, Ronald & Karen Van |
| | Wert |

5. ADJOURNMENT