

**WALNUT CREEK MUTUAL NO. SIXTY-ONE (HERITAGE OAKS)  
QUARTERLY BOARD MEETING  
TUESDAY, JUNE 27, 2017 AT 2:00 P.M.  
FAIRWAYS A&B – CREEKSIDE**

**AGENDA**

**1. Introductions**

Dick Bertrand, President	Paul Donner, Director of MOD
Clair Weenig, Vice President	Rebecca Pollon, Landscape Manager
Sophia Sue, Treasurer	Rick West, Building Maint. Mang.
Diane Decorso, Secretary	William Kim, Board Coordinator
Rebecca Kunzman, Director	

**2. Approval of Minutes**

- a. March 21, 2017 Quarterly Board Meeting
- b. May 5, 2017 Special Board Meeting
- c. June 6, 2017 Executive Board 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
- 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..... Ronald & Karen Van Wert

**5. Unfinished Business**

- a. Governing Documents Update ..... Clair Weenig
- b. Need Volunteers for Building Committee
- c. Pool Use Contract with Mutual 59

**6. New Business**

**7. Residents Forum**

- 8. Announcements:** \*\*The October Board Meeting will be held on Tuesday, October 3, 2017 at 2:00 p.m. in Fairways A&B (Creekside)\*\*