

AGENDA

WALNUT CREEK MUTUAL NO. SIXTY-ONE (HERITAGE OAKS)
QUARTERLY BOARD MEETING
TUESDAY, June 28, 2016 AT 2:00 P.M.
FAIRWAYS A&B – CREEKSIDE

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	Sharon Fees	Board Coordinator
Rebecca Kunzman	Director		

2. Approval of Minutes

- a. **March 22 regular board meeting**
- b. **June 24 executive session board meeting**

3. Welcome New Members - Dick

4. Reports of Officers and Committees

- a. Presidents' Forums – Dick Bertrand
- b. Treasurer's Report – Sophia Sue
- c. Building Committee – Jack Kunzman
- d. Landscape Committee –Rebecca Kunzman
 - i. Water Usage – Dick Bertrand
- e. Social Committee – Carle Hirahara and Bev Cullen
 - i. Block Party – June 5
 - ii. Annual Mutual Dinner – October 2
- f. Emergency Preparedness – Diane DeCorso
- g. Pool Committee – Wanda Moore and Sharon Collins

5. Unfinished Business

- a. Governing Documents Update – Clair
- b. Need volunteers for Landscape and Building Committee

6. New Business

- a. Mutual 59 Pool Contract Consideration
- b. Recent Selective Mailbox Repositioning

7. Residents Forum

8. Announcements:

Next Regular Board Meeting: Tuesday, October 4, 2016 at 2:00 p.m.,
Fairways A&B/Creekside

**The December Board and Annual Meeting will be on Tuesday, December 13, 2016
from 10 a.m. – 12 noon in the Donner Room/**Event Center****