

WALNUT CREEK MUTUAL NO. SIXTY-ONE (HERITAGE OAKS)
SPECIAL MEETING OF THE BOARD
WEDNESDAY, JULY 1, 2015, 1:00 P.M.
6403 HORSEMANS CANYON DRIVE
WALNUT CREEK, CA 94595

President Dick Bertrand convened the Special Board Meeting of WALNUT CREEK MUTUAL NO. SIXTY-ONE (HERITAGE OAKS) on Monday, July 1, 2015, at 1:02 p.m. at Mr. Bertrand's home.

ROLL CALL:

PRESENT:	Dick Bertrand	President
	Sophia Sue	Secretary/Treasurer
	Skip Hoyt	Director
Absent:	Eileen Hultin	Vice President
	Devon Olson	Director

Residents' Forum

No presentations were made.

New Business

Opening of New Bank Accounts: A motion was moved and seconded to open up an Operating Account and two Reserve Accounts at City National Bank with the intent of eventually closing the current accounts at Mechanic's Bank. This is all in the effort to save on bank fees. The motion passed unanimously.

Announcements

The next Regular Meeting of the Board will take place on Tuesday, October 8, beginning at 2:00 p.m. in the Fairways A & B Rooms of the Creekside Complex.

Adjournment

With no further business to discuss, the Special Meeting of the Board was adjourned at 1:04pm.

Dick Bertrand, President
Mutual 61, Heritage Oaks