

AGENDA

WALNUT CREEK MUTUAL NO. SIXTY-ONE (HERITAGE OAKS)
SPECIAL BOARD MEETING
MONDAY, FEBRUARY 9, 2015 AT 1:30 P.M.
BOARD ROOM, GATEWAY COMPLEX
1001 GOLDEN RAIN RD. WALNUT CREEK CA 94595

1. Roll Call:

Dick Bertrand	President
Eileen Hultin	Vice President
Sophia Sue	Secretary/Treasurer
Skip Hoyt	Director
Devon Olson	Director
Tony Grafals	General Counsel, Golden Rain Foundation

2. Residents' Forum

3. New Business

- A.** Landscape Committee presentation concerning Mutual member donating funds to help landscape a portion of the Common Area.

- B.** The Board of Directors invited GRF Legal Counsel Tony Grafals to make a presentation to the Board in order to educate them about the Trust Agreement and the restatement process.

4. Announcements

Next Regular Board Meeting: Tuesday, March 24, 2015 at 2:00 p.m.
Fairways A & B, Creekside

5. Adjournment