

AGENDA

WALNUT CREEK MUTUAL NO. SIXTY-ONE (HERITAGE OAKS)

REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JUNE 23, 2015 AT 2:00 P.M.

FAIRWAYS A & B – CREEKSIDE COMPLEX

1. ROLL CALL DICK BERTRAND, PRESIDENT
EILEEN HULTIN, VICE PRESIDENT
SOPHIA SUE, SECRETARY-TREASURER
SKIP HOYT, DIRECTOR
DEVON OLSON, DIRECTOR
2. APPROVAL OF MINUTES March 24, 2015 Quarterly Meeting of the Board
3. WELCOME NEW MEMBERS OF THE MUTUAL – Dick Bertrand
4. REPORT OF OFFICERS & COMMITTEES
 - a) President's Report Dick Bertrand
 - b) Treasurer's Report Sophia Sue
 - c) Building Committee Jack Kunzman and Dean Kriens, Rick West
 - Approved Projects – Jack Kunzman
 - d) Landscape Committee Eileen Hultin, Rich Perona
 - Water Usage Report – Dick Bertrand
 - Water Rates – Dick Bertrand
 - Committee Report – Eileen Hultin
 - Approved Projects – Eileen Hultin
 - e) Social Committee Carle Hirahara and Bev Cullen
 - Block Party Success
 - Upcoming Mutual 61 Dinner, October 5 at Creekside
 - f) Emergency Preparedness Chris Bertrand
 - New combination for shed!
 - g) Pool Dick Bertrand
 - Volunteers for Committee
5. UNFINISHED BUSINESS

There is no unfinished business to discuss
6. NEW BUSINESS
 - Appt. of Nom. Comm. for annual elections: one Director and two Members
 - First Mutual has proposed an amendment to the Trust Agreement
7. RESIDENTS' FORUM
8. NEXT MEETING Tuesday, October 6, 2015 at 2:00 p.m., Fairways A & B/Creekside
9. ADJOURNMENT