

## AGENDA

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

### **1. Roll Call:**

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

### **2. Residents' Forum**

### **3. New Business**

**A.** Motion to open and Operating and a Reserve Account at City National Bank with the intent of eventually closing Mutual 61's accounts at Mechanics Bank. In so doing, Mutual 61 will realize savings in banking fees.

### **4. Announcements**

Next Regular Board Meeting: Tuesday, October 6, 2015 at 2 p.m.  
Fairways A & B, Creekside

### **5. Adjournment**