

**WALNUT CREEK MUTUAL NO. SIXTY-ONE (HERITAGE OAKS)
SPECIAL BOARD MEETING
MONDAY, DECEMBER 23, 2019 AT 10:00 AM
BOARD ROOM – GATEWAY
1001 GOLDEN RAIN RD, WALNUT CREEK, CA 94595**

AGENDA

1. Introductions

Dick Bertrand, President
Clair Weenig, VP
Marc Giammona, Treasurer/Secretary
Michael Pattee, Director
Ron Van Wert, Director

2. Proposed Voting and Election Rules – Member Comments, Board Deliberation and Adoption of Voting and Election Rules.

3. Adjournment