

**WALNUT CREEK MUTUAL NO. SIXTY-ONE (HERITAGE OAKS)  
EXECUTIVE SESSION OF THE BOARD  
TUESDAY, AUGUST 24, 2021, AT 2:00 PM  
ZOOM MEETING**

**AGENDA**

- 1. Call to Order and Roll Call**  
Clair Weenig, President  
Sally Bush, Director  
Marc Giammona, Treasurer  
Janet Hillier, Secretary
- 2. Legal Matters**
- 3. Discussion of process for appointment of Board position due to resignation**
- 4. Contract Matters**
- 5. Insurance Matters**
- 6. Landscape contract for 2022 and discussion**
- 7. Adjournment**