

**WALNUT CREEK MUTUAL NO. SIXTY-ONE (HERITAGE OAKS)
EXECUTIVE SESSION BOARD MEETING
FRIDAY, JANUARY 29, 2021 AT 10:00AM**

This meeting is closed to the membership per Civil Code §4935

AGENDA

- 1. Call to Order**
- 2. Contracts**
 - a. Brightview Contract for Feral Pig Damage**
 - b. M59 Individual Pool Use Contracts for M61 Residents**
 - c. Helsing Group Reserve Study Contract**
- 3. Legal Matters**
 - a. Legal Opinion Letter**
- 4. Issues Regarding Maintenance of Homes Relative to M61 Standards**
- 5. Delinquency Monthly Coupon**
- 6. Adjournment**