

**WALNUT CREEK MUTUAL NO. SIXTY-ONE (HERITAGE OAKS)
QUARTERLY BOARD MEETING
TUESDAY, MARCH 19, 2018 AT 2:00PM
FAIRWAYS A&B – CREEKSIDE**

AGENDA

1. Introductions

Dick Bertrand, President	Paul Donner, Director of MOD
Clair Weenig, VP/Treasurer	Rebecca Pollon, Landscape Manager
Rebecca Kunzman, Secretary	Rick West, Building Maintenance Manager
Michael Pattee, Director	Lucy Limon, Administrative Assistant
Ron Van Wert, Director	

2. Approval of Minutes

- a. June 18th, 2019 Quarterly Board Meeting
- b. July 2nd, 2019 Executive Session Board Meeting
- c. October 7th, Special Board Meeting

3. Welcome New Members

4. Reports of Officers & Committees

- a. Presidents' Forums..... Dick Bertrand
- b. Treasurer's Report..... Clair Weenig
 - i. Motion to Certify Compliance with §5500: June, July, August, September and October Financials – Dick and Clair studied them
- c. Building Committee Bob & Ann Ingham, Dirk Mellema
- d. Landscape Committee..... Chris Bertrand, Joan Weenig, Francis Albert
- e. Water Usage..... Dick Bertrand
- f. Social Committee Carle Hirahara & Bev Cullen
- g. Emergency Preparedness Michael Pattee, Chris Bertrand, Rebecca Kunzman, Sharon Collins, Joan Weenig (From Michael Pattee who can't be here)
- h. Pool Committee Sharon Collins & Ronald Van Wert

5. Unfinished Business

- a. Governing Documents Update Dick Bertrand, Clair Weenig

6. New Business

- a. 2020 Annual Budget
- b. How much to advertise public Board Meeting other than the regular quarterly and annual meetings?
- c. We will be discussing renewal of the pool use contract with Mutual 59 at an open meeting, when we have a contract to consider

7. Residents Forum

8. Announcements:

- a. The next M61 meeting will be an Annual Meeting held on December 10, 2019 at 10:00 am in the Donner Room in the Event Center.

9. Adjournment