

**WALNUT CREEK MUTUAL NO. SIXTY-ONE (HERITAGE OAKS)
SPECIAL ORGANIZATIONAL BOARD MEETING
THURSDAY, SEPTEMBER 2, 2021 AT 2:00PM**

ZOOM MEETING

Zoom instructions: To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/81504000183> or use the meeting ID: 815 0400 0183. You will see a few prompts to click on such as allowing “the page to open zoom.us,” “join with video,” and “join with computer audio.” Be sure to have your computer speakers turned on.

If residents just want to hear the deliberations, they can dial 669-900-6833 on any phone, and they will be prompted to enter the meeting ID: 815 0400 0183

AGENDA

1. Call to Order and Roll Call

Clair Weenig, President
Sally Bush, Director
Marc Giammona, Treasurer
Janet Hillier, Secretary

2. Appoint Michael Burke to the Board of Directors to fill the vacancy created by the resignation of Carle Hirahara

3. Residents Forum

4. Announcements:

- a. The next M61 Quarterly Board Meeting will be on Tuesday, October 19, 2021 at 2:00 PM via Zoom or in Fairway Room A&B at Creekside

5. Adjournment