

WALNUT CREEK MUTUAL NO. SIXTY-ONE

WALNUT CREEK MUTUAL NO. SIXTY-ONE (HERITAGE OAKS)
TWENTIETH ANNUAL MEETING OF THE MEMBERS
TUESDAY, DECEMBER 10, 2019 AT 10:00 AM
DONNER ROOM, EVENT CENTER
1021 STANLEY DOLLAR DRIVE

AGENDA

1. Call to Order

2. Introductions

Dick Bertrand President
Clair Weenig, Vice President
Rebecca Kunzman, Secretary/Treasurer
Ron Van Wert, Director
Michael Pattee, Director

Lucy Limon, Administrative Assistant

3. Verification of Quorum: Lucy Limon

4. Certification of Notice of Meeting: Lucy Limon>

5. Approval of Minutes

- a. Annual Meeting Minutes December 11, 2018

6. Welcome New Members (Dick)

- a. <No new members>
- b. 6415 is on the market.

7. Reports of Officers & Committees

- a. Presidents' Forums Dick Bertrand
- b. Treasurer's Report Clair for Rebecca Kunzman
- c. Building Committee Bob & Ann Ingham, Dirk Mellema
- d. Landscape Committee Dick for Chris Bertrand
- e. Water Usage Dick Bertrand
- f. Social Committee Marc and Mary Giammona
- g. Emergency Preparedness Michael Pattee
- h. Pool Committee..... Sharon Collins & Ron Van Wert

8. Unfinished Business

- a. We will be discussing renewal of pool use contract with Mutual 59 at an open Board meeting, when we have a new contact to consider.

9. New Business

- a. Updated Voting & Election Rules are out for review. Comments will be heard on December 23, 2019 at 10:00 am in the Gateway Board Room. The Board will consider approval of the Updated Voting & Election Rules.
- b. Acclimation of Dick Bertrand, Michael Pattee, Marc Giammona – each to a Two Year Term

10. Residents Forum

11. Announcements: An Organizational Meeting will immediately follow the adjournment of the Annual

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Meeting. The next Regular Board Meeting will be held on Tuesday, March 17, 2020 at 2:00 pm in Fairways A&B at Creekside.

12. Thank You!

Rossmoor is a great place to live thanks to the many volunteers who make it so: Our Board, our Committee Members, our Residents. It's all a great place to live thanks to the wonderful partnership and friendship with GRF, MOD, and Brightview. And I'd personally be in much more trouble without Lucy and Kelly. A big thank you to all for another great year in Rossmoor.

13. Ask Marc to take his seat on the Board