

**WALNUT CREEK MUTUAL NO. SIXTY-ONE (HERITAGE OAKS)
EXECUTIVE SESSION BOARD MEETING
THURSDAY, DECEMBER 10, 2020 AT 10:00AM**

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

AGENDA

- 1. Call to Order**
- 2. Contracts**
 - a. Pool Usage Contract with M59 and M61 Survey Responses**
 - b. Brightview Contract – Authorization to pay from Reserves for Feral Pig Damage**
 - c. Legal Contract with Attorney – 2021 Governing Document Revisions**
- 3. Personnel Issues**
 - a. Vacancy on M61 Board of Directors**
 - b. Vacancies on M61 Committees**
- 4. Legal Matters**
 - a. Extension of time for Completion of Owner Construction**
 - b. Non-Compliance of Exterior Maintenance**
- 5. Adjournment**