

**WALNUT CREEK MUTUAL NO. SIXTY-ONE (HERITAGE OAKS)
EXECUTIVE SESSION BOARD MEETING
FRIDAY, AUGUST 14, 2020 AT 2:30PM**

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

AGENDA

- 1. Call to Order**
- 2. Legal Matter - Pool**
- 3. Formation of Contract – Road Repair**
- 4. Adjournment**