

**WALNUT CREEK MUTUAL NO. SIXTY-ONE (HERITAGE OAKS)
ORGANIZATIONAL MEETING
TUESDAY, DECEMBER 8, 2020
FOLLOWING ADJOURNMENT OF ANNUAL MEETING
VIA ZOOM VIRTUAL MEETING**

AGENDA

1. CALL TO ORDER

2. NEWLY ELECTED BOARD MEMBERS WELCOMED AND SEATED

3. ELECTION OF OFFICERS

President
Vice President
Treasurer
Secretary
Director at Large

4. APPOINTMENT OF ASSISTANT TREASURER

Rick Chakoff

5. APPOINTMENT OF ASSISTANT SECRETARY

Kelly Maki

6. APPOINTMENT OF COMMITTEES

Building Committee.....Bob & Ann Ingham, Dirk Melema
Landscape Committee.....Joan Weenig, Brian Hillier
Social Committee.....Marc and Mary Giammona
Emergency PreparednessChris Bertrand, Rebecca Kunzman,
Joan Weenig
Pool CommitteeVolunteer Needed?

5. ADJOURNMENT