

WALNUT CREEK MUTUAL NO. SIXTY-ONE

**WALNUT CREEK MUTUAL NO. SIXTY-ONE (HERITAGE OAKS)
ORGANIZATIONAL MEETING
TUESDAY, DECEMBER 10, 2019
Following the 10:00am Annual Meeting
FOLLOWING ADJOURNMENT OF ANNUAL MEETING
DONNER ROOM, EVENT CENTER
1021 STANLEY DOLLAR DRIVE**

AGENDA

- 1. CALL TO ORDER: December 10, 2019 at 10:47 a.m.**

- 2. APPROVAL OF MINUTES**
 - a. October 22, 2019 Quarterly Meeting
Moved, Seconded, Carried 5-0

- 3. ELECTION OF OFFICERS**
 - President - Dick
 - Vice President - Clair
 - Treasurer - Marc
 - Secretary - Marc
 - Directors at Large – Michael, Ron

- 4. APPOINTMENT OF ASSISTANT TREASURER**
 - Rick Chakoff – Assistant Treasurer

- 5. APPOINTMENT OF ASSISTANT SECRETARY**
 - Lucy Limon as Interim Assistant Secretary. Kelly Maki as Assistant Secretary upon her return.
Moved, Seconded, Carried 5-0

- 6. APPOINTMENT OF COMMITTEES**
 - Building Committee.....Bob & Ann Ingham, Dirk Mellema
 - Landscape Committee.....Chris Bertrand, Joan Weenig
 - Social Committee.....Marc and Mary Giammona
 - Emergency PreparednessMichael Pattee, Chris Bertrand, Rebecca Kunzman, Sharon Collins, Joan Weenig
 - Pool CommitteeSharon Collins, Ronald Van Wert

- 5. ADJOURNMENT: December 10, 2019 at 10:49 a.m.**