

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. APPROVAL OF MINUTES

- a. October 22, 2019 Quarterly Meeting

2. ELECTION OF OFFICERS

- President
- Vice President
- Treasurer
- Secretary
- Directors at Large

3. APPOINTMENT OF ASSISTANT TREASURER

- Rick Chakoff

4. APPOINTMENT OF ASSISTANT SECRETARY

- Lucy Limon

5. APPOINTMENT OF COMMITTEES

- Building Committee Bob & Ann Ingham, Dirk Mellema
- Landscape Committee Chris Bertrand, Joan Weenig
- Social Committee Marc and Mary Giammona
- Emergency Preparedness Michael Pattee, Chris Bertrand, Rebecca
Kunzman, Sharon Collins, Joan Weenig
- Pool Committee Sharon Collins, Ronald Van Wert

5. ADJOURNMENT