

**WALNUT CREEK MUTUAL NO. SIXTY-ONE (HERITAGE OAKS)
SPECIAL BOARD MEETING
TUESDAY, OCTOBER 20, 2020 AT 1:30PM**

ZOOM MEETING

Zoom instructions: To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/96446995987> or use the meeting ID: 964 4699 5987. You will see a few prompts to click on such as allowing “the page to open zoom.us,” “join with video,” and “join with computer audio.” Be sure to have your computer speakers turned on.

If residents just want to hear the deliberations, they can dial 669-900-6833 on any phone, and they will be prompted to enter the meeting ID: 964 4699 5987.

AGENDA

1. Introductions

Clair Weenig, President
Michael Pattee, Vice President
Marc Giammona, Treasurer/Secretary
Ron Van Wert, Director
Janet Hillier, Director

2. Review of the 2021 Draft Budget

3. Residents Forum

4. Announcements:

- a. The next M61 Quarterly Board Meeting will October 27 at 2:00 PM via Zoom

5. Adjournment