

**WALNUT CREEK MUTUAL NO. SIXTY-ONE (HERITAGE OAKS)
SPECIAL ORGANIZATIONAL BOARD MEETING
FRIDAY, JANUARY 8, 2021 AT 10:00AM**

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/96519640917> or use the meeting ID: 965 1964 0917. 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: 965 1964 0917.

AGENDA

1. Call to Order and Roll Call

Clair Weenig, President
Marc Giammona, Treasurer/Secretary
Janet Hillier, Director
Carle Hirahara, Director
Sally Bush (incoming)

2. Appoint Sally Bush to the Board of Directors to fill the vacancy created by the resignation of Michael Pattee (Term expires Dec. 2021)

3. Appoint Janet Hiller as Secretary of Mutual 61

4. Residents Forum

5. Announcements:

- a. The next M61 Quarterly Board Meeting will be on Tuesday March 16, 2021 at 2:00 PM via Zoom or in Fairway Room A&B at Creekside

6. Adjournment