

**WALNUT CREEK MUTUAL NO. SIXTY-ONE (HERITAGE OAKS)
SPECIAL BOARD MEETING
FRIDAY, SEPTEMBER 4, 2020 AT 2:00PM**

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/91769286701> or use the meeting ID: 917 6928 6701. 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: 917 6928 6701.

AGENDA

1. Introductions

Clair Weenig, VP and Acting President
Marc Giammona, Treasurer/Secretary
Michael Pattee, Director
Ron Van Wert, Director

2. Announce Resignation of Dick Bertrand - Effective August 14, 2020

3. Appointment of Janet Hillier to the Board of Directors

4. Re-Organization of Officers

- a. President
- b. Vice President

5. Residents Forum

6. Announcements:

- a. The next M61 Quarterly Board Meeting will October 27 at 2:00 PM in Fairways A&E at Creekside. Depending on the recommendations from CDC, it may be a teleconference.

7. Adjournment