

**WALNUT CREEK MUTUAL NO. SIXTY-ONE (HERITAGE OAKS)
SPECIAL ORGANIZATIONAL BOARD MEETING
WEDNESDAY, APRIL 27, 2022, AT 1:00PM**

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/83414538344> or use the meeting ID: 834 1453 8344. 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: 834 1453 8344

AGENDA

1. Call to Order and Roll Call

Clair Weenig, President
Sally Bush, Director
Marc Giammona, Treasurer
Janet Hillier, Secretary
Mike Burke, Director

2. Resignation of Clair Weening

3. Appointment of Bob LaSala to Board Vacancy

4. Reorganization of the Board

- **President**
- **Vice President**

5. Residents Forum

6. Announcements:

- a. The next M61 Quarterly Board Meeting will be on Tuesday, June 21st, 2022 at 2:00 PM via Zoom or in Fairway Room A&B at Creekside (TBD).

7. Adjournment