

**WALNUT CREEK MUTUAL NO. SIXTY-ONE (HERITAGE OAKS)  
NINETEENTH ANNUAL MEETING OF THE MEMBERS  
TUESDAY, DECEMBER 11, 2018 AT 10:00 AM  
DONNER ROOM, EVENT CENTER  
1021 STANLEY DOLLAR DRIVE**

**AGENDA**

- 1. Call to Order**
- 2. Introductions**
  - Dick Bertrand President
  - Clair Weenig, Vice President
  - Sophia Sue, Treasurer
  - Diane DeCorso, Secretary
  - Rebecca Kunzman, Director
  - Kelly Mattison, Board Services Coordinator
- 3. Certification of Notice of Meeting:** Kelly Mattison, Assistant Secretary
- 4. Approval of Minutes**
  - a. Annual Meeting Minutes December 12, 2017
- 5. Welcome New Members** (Dick)
- 6. Reports of Officers & Committees**
  - a. Presidents' Forums ..... Dick Bertrand
  - b. Treasurer's Report ..... Sophia Sue
  - c. Building Committee ..... Jack Kunzman, Bob & Ann Ingham
  - d. Landscape Committee ..... Rebecca Kunzman, Joan Weenig,  
Francis Albert
  - e. Water Usage ..... Dick Bertrand
  - f. Social Committee ..... Carle Hirahara & Bev Cullen
  - g. Emergency Preparedness ..... Diane DeCorso & Chris Bertrand,  
Rebecca Kunzman, Sharon Collins, Joan Weenig
  - h. Pool Committee..... Sharon Collins & Ron Van Wert
- 7. Unfinished Business**
  - a. Governing Documents Update ..... Dick Bertrand & Clair Weenig
- 8. New Business**
  - a. Acclimation of Clair Weenig and Ron Van Wert– Two Year Term
  - b. Announcement of Appointment of Michael Pattee to take place in Organizational Meeting – Due to resignation of Diane DeCorso, term expires 2019
- 9. Residents Forum**
- 10. Announcements:** An Organizational Meeting will immediately follow the adjournment of the Annual Meeting. The next Regular Board Meeting will be held on Tuesday, March 19, 2019 at 2:00 pm in Fairways A&B at Creekside.