

**WALNUT CREEK MUTUAL NO. SIXTY-ONE (HERITAGE OAKS)  
QUARTERLY BOARD MEETING  
TUESDAY, MARCH 21, 2017 AT 2:00 P.M.  
FAIRWAYS A&B – CREEKSIDE**

**AGENDA**

**1. Introductions**

Dick Bertrand, President	Paul Donner, Director of MOD
Clair Weenig, Vice President	Rebecca Pollon, Landscape Manager
Sophia Sue, Treasurer	Rick West, Building Maint. Mang.
Diane Decorso, Secretary	William Kim, Board Coordinator
Rebecca Kunzman, Director	

**2. Approval of Minutes**

- a. December 13, 2016 Annual Board Meeting
- b. December 13, 2016 Organizational Board Meeting

**3. Welcome New Members**

**4. Reports of Officers & Committees**

- a. Presidents' Forums..... Dick Bertrand
- b. Treasurer's Report..... Sophia Sue
- c. Building Committee ..... Jack Kunzman
- d. Landscape Committee ..... Rebecca Kunzman
- e. Water Usage ..... Dick Bertrand
- f. Social Committee ..... Carle Hirahara & Bev Cullen
- g. Emergency Preparedness ..... Chris Bertrand for Diane DeCorso
- h. Pool Committee..... Wanda Moore & Sharon Collins

**5. Unfinished Business**

- a. Governing Documents Update ..... Clair Weenig
- b. Need Volunteers for Building Committee
- c. Mutual 59 Pool Contract Consideration

**6. New Business**

- a. Approved 2017 Paving Bid
- b. Appointment of Committee Members

**7. Residents Forum**

- 8. Announcements:** \*\*The June Board Meeting will be held on Tuesday, June 27, 2017 at 2:00 p.m. in Fairways A&B (Creekside)\*\*