

**WALNUT CREEK MUTUAL NO. SIXTY-ONE (HERITAGE OAKS)
QUARTERLY BOARD MEETING
TUESDAY, OCTOBER 4, 2016 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. June 28, 2016 Regular Board Meeting
- b. August 29, 2016 Budget Discussion Board Meeting
- c. September 7, 2016 Executive Session on Pool Contract Board Meeting

3. Welcome New Members

4. Reports of Officers & Committees

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| 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 |
| i. Annual Mutual Dinner on October 2 nd | |
| 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

6. New Business

- a. Mutual 59 Pool Contract Consideration
- b. Entry 12 Parking Area Landscape Rehab
- c. Effects of GRF COMCAST Contract on Our Existing Contract
- d. Consider Adding Phone Service to Our COMCAST Contract
- e. 2017 Budget
- f. Board Positions Up For Election

7. Residents Forum

- 8. Announcements:** **The December Board and Annual Meeting will be held on Tuesday, December 13, 2016 from 10 a.m. – 12 noon in the Donner Room/Event Center**