

WALNUT CREEK MUTUAL NO. SIXTY-ONE (HERITAGE OAKS)  
SPECIAL MEETING OF THE BOARD  
WEDNESDAY, SEPTEMBER 2, 2015, 10:00 A.M.  
MOD LARGE CONFERENCE ROOM  
800 ROCKVIEW DR., WALNUT CREEK, CA 94595

President Dick Bertrand convened the Special Board Meeting of WALNUT CREEK MUTUAL NO. SIXTY-ONE (HERITAGE OAKS) on Wednesday, September 2, 2015, at 10:00 a.m. in the Gateway Board Room

ROLL CALL:

PRESENT:	Dick Bertrand	President
	Eileen Hultin	Vice President
	Sophia Sue	Secretary/Treasurer
	Skip Hoyt	Director
	Devon Olson	Director

Staff present were Paul Donner, Director of Mutual Operations; Rick West, Building Maintenance Manager; and Jo Ann Cooper, GRF Financial Analyst

Residents' Forum

No presentations were made.

New Business

Review and Approval of 2016 Draft Budget: The Board of Directors reviewed and approved a draft version of the 2016 budget for Mutual 61. The final version will be adopted at the next regular meeting in October.

Announcements

The next Regular Meeting of the Board will take place on Tuesday, October 8, beginning at 2:00 p.m. in the Fairways A & B Rooms of the Creekside Complex.

Adjournment

With no further business to discuss, the Special Meeting of the Board was adjourned at 10:30 a.m.

Dick Bertrand, President  
Mutual 61, Heritage Oaks