

**WALNUT CREEK MUTUAL NO. SIXTY-ONE (HERITAGE OAKS)  
QUARTERLY BOARD MEETING  
TUESDAY, OCTOBER 3, 2017 AT 2:00PM  
FAIRWAYS A&B – CREEKSIDE**

**AGENDA**

**1. Introductions**

Dick Bertrand, President  
Clair Weenig, Vice President  
Sophia Sue, Treasurer  
Diane Decorso, Secretary  
Rebecca Kunzman, Director

Paul Donner, Director of MOD  
Rebecca Pollon, Landscape Manager  
Rick West, Building Maintenance Manager  
Kelly Mattison, Board Services Coordinator

**2. Approval of Minutes**

- a. June 27, 2017 Quarterly Board Meeting
- b. June 27, 2017 Executive Board Meeting
- c. September 28, 2017 Special 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 ..... Diane DeCorso & Chris Bertrand
- h. Pool Committee..... Ronald & Karen Van Wert

**5. Unfinished Business**

- a. Governing Documents Update ..... Clair Weenig
- b. Pool Use Contract with Mutual 59

**6. New Business**

- a. 2018 Budget.....Dick Bertrand

**7. Residents Forum**

- 8. Announcements:** \*\*The Mutual Annual Board Meeting will be held on Tuesday, December 12, 2017 at 10:00AM in the Donner Room (Event Center)\*\*