

**WALNUT CREEK MUTUAL NO. SIXTY-ONE (HERITAGE OAKS)
SPECIAL BOARD MEETING
MONDAY, OCTOBER 7, 2019 AT 10:00 AM
MOD LARGE CONFERENCE ROOM
800 ROCKVIEW DRIVE**

AGENDA

1. Introductions

Dick Bertrand, President	Paul Donner, Director of MOD
Clair Weenig, Vice President/Treasurer	Rick West, Building Maintenance Manager
Rebecca Kunzman, Secretary	Jo Ann Cooper, Financial Analyst
Michael Pattee, Director	Rebecca Pollon, Landscape Manager
Ron Van Wert, Director	
Chris Bertrand, Landscape Chair	

2. 2020 Budget Review Session

3. Appoint Interim Treasurer

4. Pool Contact with Mutual 59

5. Announcements:

- a. M61 Regular Board Meeting, Tuesday, October 22, 2019 at 2pm in the Fairway Room at the Creekside Clubhouse.

6. Adjournment