



## FIRST WALNUT CREEK MUTUAL

### BOARD OF DIRECTORS SPECIAL MEETING

Tuesday, September 19, 2023 at 1:00 p.m.

MOD – Large Conference Room  
800 Rockview Drive, Walnut Creek, CA 94595

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#### MINUTES

##### Call to Order

President England called to the meeting to order at 1:00 p.m.

##### Board Members Present

Mary A. England, President, District 5  
Pat Donahue, 1<sup>st</sup> Vice President, District 4  
Barry Hirsch, 2<sup>nd</sup> Vice President, District 3  
Jean Autrey, Treasurer, District 1  
Jen Moreau, Secretary, District 2

##### MOD Staff Present

Bud Baxter, Budget Analyst  
John Tawaststjerna – Landscape Manager  
Dave Peakes, Building Maintenance Manger

##### New Business

- a. 2024 Preliminary Budget

##### Adjournment

Having no further business, the meeting adjourned at 3:00 p.m.

##### Secretary's Certificate

I hereby certify that the foregoing is a true and correct copy of the minutes.

*Victoria Thomas*

Board Services Coordinator