

MINUTES  
FIRST WALNUT CREEK MUTUAL SPECIAL MEETING OF THE BOARD OF DIRECTORS  
AND THE BUDGET AND FINANCE COMMITTEE  
TUESDAY, SEPTEMBER 20, 2022, 3:00 P.M. VIA ZOOM

Called to order at 3:02pm

Board members present:

Autrey, Moe, Kaiser, Donahue [arrived 3:15], Copley

Finance Committee Members present:

Andrea Szentirmai, Chair

Paul Moderacki, Vice Chair

Carol Sund, District 1

Ann Prichard, District 2

Peter Catalano, District 3

Young Chung, District 4

Vacant, District 5

MOD Staff:

Paul Donner

Dave Peakes

Cynthia Jonas

Resident Forum: One resident spoke.

New Business: 2023 draft budget

The board and committee reviewed and discussed the proposed 2023 budget line by line by Paul Donner. Figures cannot be finalized until MOD [management fee] and GRF determines their costs and they provide their final figures. With insurance again the driving force [up over 60%], it is estimated that the 2022 budget of \$940 will increase 16 to 17% in 2023.

Meeting adjourned at 4:36

Announcements not made: The annual meeting of FWCM will be held on October 11 at 10:00 A.M. at which time the proposed 2023 budget will be presented to the members. The final budget figures will be voted up by the board at the October 28, 2022 Board Meeting.

Submitted by Peggy Kaiser.



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Anne Paone, Assistant Secretary  
First Walnut Creek Mutual