

BOARD OF DIRECTORS SPECIAL MEETING**Tuesday, September 17, 2024 at 10:00 a.m.****Meeting was Conducted In Person and Virtually****MOD – Large Conference Room
800 Rockview Drive, Walnut Creek, CA 94595**

MINUTES**1. Call to Order**

President Giessner called the meeting to order at 10:01 a.m.

2. Roll Call of DirectorsRichard Giessner – President
Ram Ramakrishna – Vice President
David Hickey – Treasurer
Robin Reddell – Secretary – Absent
Michael Goldberg – Director – Absent**Mutual Operations Staff**Jeroen Wright – Director of Mutual Operations
Bud Baxter – Accounting Manager
Rick West – Sr. Building Maintenance Manager
John Tawaststjerna – Landscape Manager**3. New Business – Richard Giessner****a. 2025 Budget Preparation***Motion made by Giessner, seconded by Hickey, to approve the 2025 Budget. Approved by unanimous vote. (3-0)***4. Adjournment**

There being no further business, the Board of Directors Special Meeting was adjourned at 11:33 a.m.

Secretary's Certificate

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

Victoria Thomas